

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

3232652

Annington Holdings plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	0	1
2	0	0
4		

Name * Style / Title

Mr.

* Honours etc

Forename(s)

Nicholas Peter

Surname

Vaughan

† Date of Birth

Day	Month	Year
2	8	1
0	1	9
6	2	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

6 King Edgar Yard, Picknag Road

Post town

Barley

County / Region

Hertfordshire

Postcode

SG8 8HW

Country

England

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

NP Vaughan

Date

23.03.05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

1 James Street, London, W1U 1DR

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A23
COMPANIES HOUSE

0278
05/04/05