

Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director

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

| | Company Number | 3548572 | | |
|---|-------------------------|--|---|--|
| Company Name in full | | GRAINFARMERS PLC | | |
| Changes of particulars | Complete in all cases | Date of change of particulars | Day Month Year 0 1 0 1 2 0 0 5 | |
| form | Name *Style / Title | MR | *Honours etc | |
| | Forename(s) | ANDREW STEWART | | |
| Surname | | BANARD | | |
| | † Date of Birth | Day Month Year 0 3 0 5 1 5 5 3 | | |
| Change of name (enter new name) Forename(s) | | ANDREW STEWART | | |
| | Surname | BARNARD | | |
| Change of usual residential address †† | | | | |
| (enter new address) | _ | | | |
| tt Tick this box if the | Post town | | | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the | County / Region Country | | Postcode | |
| Companies Act 1985 | Other change | | | |
| (please spec | | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details. † Directors only. **Delete as appropriate | Signed | seller | Date 's klos | |
| You do not have to give any contact | | (** director / secretary / selministrator / adm | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| information in the box opposite but if you do, it will help Companies House to contact | | MICHAEL BALL GRAINFARMERS PLC | | |
| you if there is a query on the form. The contact information that you give will be | | CALICUITO THE FARM ROAD, MICHEWERE | | |
| visible to searchers of the public record STATION WINCITESTER | | STATION WINGIESTER Tel | 01962 794000 | |
| | | DX number DX exchange | | |
| A11 *A5YWUZUZ** 0290 | | 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 | | |
| COMPANIES HOUSE Form April 2002 | E 17/02/05 | for companies registered in Sco | | |