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Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

10/07/02

CHWP000

288c

CHANGE OF PARTICULARS for director

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

-				
Company Number		3851239 FARMERS FRESH LIMITED		
Changes of particulars			Date of change of particulars	0 8 0 7 2 0 0 2
form	Name	*Style / Title	Mr	*Honours etc
		Forename(s)	Terence James	
	Surname		Bayliss	
		† Date of Birth	Day Month Year 0,70,91,94,2	
Change of name (enter new name) Forename(s)				
		Surname		
Change of usua	l resident	tial address ++		10 A
(enter new address)				
†† Tick this box if th	ne	Post town		<u>.</u>
address shown is a service address for		County / Region		Postcode
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the	<u> </u>	Country		
Companies Act 198	5	Other change		
	(please specify)			y etc must sign the form below.
* Voluntary details. † Directors only.		Signed		Date 08.07.02
Delete as appropri			(director / secretary / administrator / administrative receiver / receiver manager / receiver)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The			⊢Ella Owen	
contact information that you give will be visible to searchers of the public record.		Tel 01874 754329		
		DX number DX exchange		
e **AUXA5CD5**			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