



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

4317046

Company Name in full

KELF LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

05 11 2001

Name *Style / Title

MR

*Honours etc

Forename(s)

ANDREW

Surname

SPEAK

Day Month Year

† Date of Birth

11 03 1964

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

SEE ATTACHED

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

Signed

J. W. Ains

Date

9 / 12 / 02

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

J. W. AINSLEY, B.A. (Oxford), Solicitor
The Exchange Buildings
11th Floor
Manchester M16 0PU
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



A40
COMPANIES HOUSE

0509
11/12/02

Form

KELF LIMITED - Company Registration No. 4317046

A E SPEAK

Kellogg UK Holding Company Limited
Company Registration No. 3216332

Kellogg Management Services (Europe) Limited
Company Registration No. 3233144

Kellogg Manchester Limited
Company Registration No.4317044
