



## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surnames

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

## CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)  
Surname }

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Other Change (please specify)

DR 0 4 1 1 2 0 0 8

XD X

XS

Please mark the appropriate box.  
If change of particulars etc., is as director and secretary mark both boxes

Brian Wilson

Davis

DO 1 9 1 0 1 9 5 0

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars etc., is as director and secretary mark both boxes

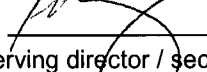
DO

NN

AD

A serving director / secretary etc. must also sign the form below

Signature

Signed  Date 3/12/09  
(by a serving director / secretary / administrator / administrative receiver).  
(Delete as appropriate)

After signing please return the form to the Registrar of Companies at  
**Waterfront Plaza, 8 Laganbank Road, BELFAST, BT1 3BS**

To whom should Companies Registry direct any enquiries about the information shown on this form?

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square, London

Postcode WC1B 4JA

Tel: 0044 20 7299

Telephone 3625

Fax: 0044 20 7299

3642

Extension

BLUEPRINT

OneWorld