



This form should be completed in black

CRFA 0002

Company Number

Company Name

| Change | of director | or secretary | or | change | of |
|-----------|-------------|--------------|----|--------|----|
| particula | are | _ | | | |

| CN N.I.1317 | | | | |
|---|--------------------------|--|--|--|
| Nambarrie Tea Company | Limited | | | |
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| DA | | | | |
| CD Please ma | ark the appropriate box. | | | |
| If the appointment is as director and secretary | | | | |
| cs mark both | boxes. | | | |
| | | | | |
| | DEPARTMENT OF ENTERPHISE | | | |
| | TRADE AND INVESTMENT | | | |
| | 0 a DEC 2008 | | | |
| | POST RECEIVED | | | |
| | COMPANIES REGISTRY | | | |
| AD | | | | |
| <u> </u> | | | | |
| | | | | |
| | | | | |
| Country | | | | |
| | -, | | | |
| DO | Nationality† NA | | | |
| ос | | | | |
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| | | | | |
| I consent to act as director/secretary of the above named company | | | | |
| | D / | | | |
| Signed | Date | | | |
| | | | | |

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

NOTES

Appointment of secretary

Show the full forenames NOT INITIALS if the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Name *Style/Title

Forenames

Surname

Give previous forenames or surname except:

*Honours etc

for a married woman the name before marriage need not be given,

Previous forenames

for names not used since the age of 18 or for at least 20 years.

Previous surname Usual residential address

A peer or an individual known by a title may state the title instead of or in addition to the

Post town

forenames and surname.

County/Region

Other directorships

Postcode

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the

person was a director,

Date of birth†

Business occupation†

Other directorships†

was

dormant

- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

* Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf.

Resignation Date of resignation etc. DR 0 4 1 1 (This includes any form of ceasing to hold office e.g. XD Х Resignation etc. as director Please mark the appropriate box. death or removal from office). If change of particulars etc., is as director and secretary mark both boxes Resignation etc. as secretary XS **Forenames** Brian Wilson Surnames DO Date of birth (directors only) If cessation is other than resignation, please state reason (e.g. death) **CHANGE OF PARTICULARS** DC Date of change of particulars Complete this section Change of particulars as director ZD Please mark the appropriate box. in all cases If change of particulars etc., is as director and where particulars secretary mark both boxes Change of particulars as secretary ZS have changed and then Forenames | (names previously the notified to Companies appropriate Surname ☐ Registry) section below. Date of birth (directors only) DO NN Change of name **Forenames** (enter new name) Surname AD Change of usual residential address (enter new address) Post town County/Region Postcode Country _ Other Change (please specify) A serving director / secretary etc. must also sign the form below Signed Signature (by a serving director / secretary / administrator / administrative receiver). After signing please return the form to (Delete as appropriate) the Registrar of Companies at Waterfront Plaza, 8 Laganbank Road, **BELFAST, BT1 3BS** Associated British Foods plc, Group Secretarial To whom should Companies Registry Department, Ground Floor, 50/51 Russell Square, London direct any enquiries about the information shown on this form? Postcode WC1B 4JA Tel: 0044 20 7299

Telephone 3625

BLUEPRINT

Fax:

3642

0044 20 7299

Extension