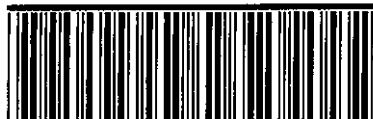


CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number 9743

Company Name in full BANDT plc



SCT *S91Z07U2* 320
COMPANIES HOUSE 13/07/98

Date of change of particular

Day	Month	Year
18	02	98

Changes of particulars form

Complete in all cases

NAME *Style / Title

MR

*Honours etc

Forename(s)

RICHARD CHARLES

Surname

RUTTER

†Date of Birth

Day	Month	Year
17	08	46

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

27 CLIFTON ROAD

Post town

WINCHESTER

County / Region

HAMPSHIRE

Postcode

SO22 5BU

Country

ENGLAND

Other change

(please specify)

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

Signed

Richard Butler

Date

1/7/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Richard Butler
Bandt plc, Armstrong Road
Basingstoke, Hampshire,
RG24 8NU
Tel: 01256 477760
Fax: 01256 477761

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**