

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))

	Company Number	5~ 15262		
Company Name in full		McCORMICK (UK) plc		
			Day Mor	nth Year
Cnanges or particulars	Complete in all cases	Date of change of particulars 02 05 97		
form	Name *Style / Title	MR	*Honours etc	:
	Forename(s)	NEVILLE HERBERT		
	Surname	BEAL		
	† Date of Birth	Day Month Year		
Change of name (e	enter new name) Forename(s)			
	Surname		Anh 24	
Change of usual residential address (enter new address)		67 CUMNOR HILL		
	Post town	OXFORD		
	County / Region	OXFORDSHIRE	Post	code OX2 9HX
	Country	UK		
Other change	(please specify)			Alle ferms below
* Voluntary details. † Directors only.	Signed	A serving director, section (by a serving director)	Da	te 6.6.97
Please give the name, address, telephone number and, if available,		C J MANN McCormick (UK) plc		
a DX number and Exchange of the person Companies House should		Sword House, Totteridge Road, High Wycombe, Bucks		
SCT *SVGB7WL2* 284 COMPANIES HOUSE 16/26/97		HP13 6DP Tel 01494 442446 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, CF4 3UZ DX 33050 Cardiff		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised March 1995

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COMPANIES HOUSE 10/06/97