

Please complete in typescript, or in bold black capitals

Form revised July 1998

## 288c

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

| CHFP029  | 1                     | use i oilli zooa, oi resi   | gnation (use      | 1 OIIII 200D)) |
|--|-----------------------|---|-------------------|----------------|
| Company Number   |                       | SC15262   |                   |                |
| Company Name in full   |                       | McCORMICK (UK) PLC  |                   |                |
|  |                       |   |                   |                |
|  |                       |   | Day Month Yea     | <b>.</b>       |
| Changes of<br>particulars<br>form  | Complete in all cases | Date of change of particulars   | 0,40,12,0         |                |
|  | Name *Style / Title   | DR  | *Honours etc      |                |
|  | Forename(s)           | JAMES MARTIN  |                   |                |
|  | Surname               | MORRISROE   |                   |                |
|  |                       | Day Month Year  |                   |                |
|  | † Date of Birth       | 0 8 1 2 1 9 5 6   |                   |                |
| Change of name<br>(enter new name)   | Forename(s)           |   |                   |                |
| ,  | Surname               |   |                   |                |
| Change of usual residential address<br>(enter new address)  Post town                                |                       | TELLICHERRY, 15 FOXDELL WAY   |                   |                |
|  |                       | CHALFONT ST PETER   |                   |                |
|  | County / Region       | BUCKINGHAMSHIRE   | Postcode          | SL9 OPL        |
|  | Country               | ENGLAND   |                   |                |
| Other change   | (please specify)      |   |                   |                |
|  |                       | A serving director, secretary etc   | must sign the for | m below.       |
| * Voluntary details.<br>† Directors only.  | Signed                | Colles Marab  | O Date            | 15.2.00        |
| **Delete as appropriate.   |                       | (** director / secretary / administrator / administrative ressiver / receiver manager / receiver)   |                   |                |
| Please give the name, address,<br>telephone number and, if available,<br>a DX number and Exchange of |                       | ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU   |                   |                |
| the person Compar<br>contact if there is a   | nies House should     |   |                   |                |
| contact ii there is a  | ily query.            | Tel 01582 643000  |                   |                |
| SCT S37GCODV 0015<br>COMPANIES HOUSE 28/02/00  |                       | 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  for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  for companies registered in Scotland  DX 235 Edinburgh |                   |                |