



# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 51491

Company Name in full NESTLÉ UK LTD

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
0 1 0 4 2 0 0 5

Name \*Style / Title Mr \*Honours etc  
Forename(s) ALBERT  
Surname WILLI

† Date of Birth  
Day Month Year  
1 3 0 7 1 9 4 9

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

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town EPSOM  
County / Region Surrey Postcode KT18 7EN  
Country

Other change  
(please specify)

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

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate.

Signed

Date 28/04/2005

(\*\*XXXX / secretary / administrator / company secretary / director / manager / etc)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the form.  
The contact information that you give will  
be visible to searchers of the public  
record.

Isabelle Deschamps  
Nestle UK Ltd., St. George's House  
Croydon, Surrey CR9 1NR Tel  
DX number DX exchange



A30  
COMPANIES HOUSE

0442  
05/05/05

Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 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