

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

56350

**Company Name in full**

Lipton Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day	Month	Year
27	04	2006

**Name \* Style / Title**

Mr

\* Honours etc

**Forename(s)**

Brian Kevin

**Surname**

Macauley

† Date of Birth

Day	Month	Year
10	10	1961

**Change of name***(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Kloster 6, 8224 Lohningen

**Post town****County / Region****Postcode****Country**

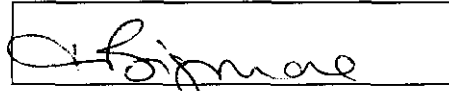
Switzerland

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed****Date**

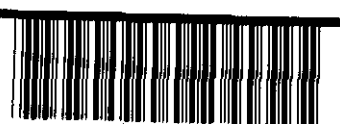
17/5/06

(\*\* director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

UK Legal Department, Walton Court, Station Avenue,

Walton On Thames, Surrey, KT12 1UP, United Kingdom

**Tel****DX number****DX exchange**A45  
COMPANIES HOUSE420  
18/05/2006

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**