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Please complete in typescript, or in bold black capitals.

## Change of particulars for director or secretary

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

* Company Number  Company Name in full  * F 2 8 8 C F 1 0 *  Complete in all cases		resignauc	n (use r	UIIII 200U),	,			
		291940						
		CHIBNALLS HOLDINGS LIMITED						
		Day Month Year  Date of change of particulars 28 01 98						
Changes of particulars form		MR *Honours etc						
	Forename(s)	TREVOR	HENRY	MONTAGUI	<u> </u>			
	Surname	SHAW Day	Month	Year				
	†Date of Birth	28	09	33				
Change of name (enter new name)	Forename(s)		<u></u>					
	Surname							
Change of usual residential address (enter new address)  Post town  County / Region  Country		115 NO	RTH HIL	L		***		
		HIGHGA	re					
		LONDON				Postcode	N6 4DP	
		U.K.						
Other change	(please specify)			, - <i>F</i>			***	
		A servin	g d <del>irecto</del>	r secreta	ry etc mus	st sign the	form below.	
* Voluntary details. † Directors only.	Signed	to	e.Co			Date	28 JANUARY	1998
		(by asserving director/secretary /axiministrator/administrative receiver/secreticet menager/secreticet)						
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.		M. R. Gore, Associated British Foods plc Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG						
Contact if there is any q	, ,	Tel 01923 252 050  DX number DX: DX exchange						
		When yo	u have c	ompleted a			lease send it t	o the



Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland