

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary*Please complete in typescript, or in bold black capitals.*

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

CHFP010

Company Number

358043

Company Name in full

Argyll Foods Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
0	1	0	5	2	0
				0	6

Name * Style / Title

* Honours etc

Forename(s)**Surname**

Wm Morrison Supermarkets PLC

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)***Post town****County / Region****Country**

Hilmore House, Gain Lane,

Bradford,

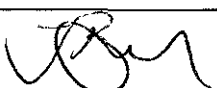
West Yorkshire.

Postcode BD3 7DL**Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

1/5/06

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

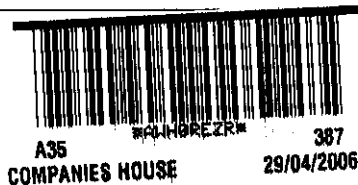
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hazel Jones, Hilmore House, Gain Lane, Bradford

Tel 0845 611 5702

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, 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