

**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**

375763

**Company Name in full**

Arla Foods UK Investments Limited

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

Day		Month		Year			
2	1	0	7	2	0	0	8

Date of change of particulars

**Name** \* Style / Title

\* Honours etc

Forename(s)

Maxine

Surname

Morgan

† Date of Birth

Day		Month		Year			
1	8	0	1	1	9	6	6

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

Cool Moss, 5 Clifton Avenue

Post town

Holmfirth

County / Region

West Yorkshire

Postcode

HD9 1AL

Country

United Kingdom

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

7.8.08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\*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

Sharon Simmonds, Arla Foods UK plc, Arla House,

4 Savannah Way, Leeds Valley Park, Leeds, LS10 1AB

Tel

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**

TUESDAY



A11

\*ASQP22EZ\*

19/08/2008

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COMPANIES HOUSE