

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

481881

Company Name in full

Brooke Bond Foods Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year		
0	2	0	4	2	0	7

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Barbara Scott

Surname

Macaulay

† Date of Birth

Day		Month		Year		

Change of name*(enter new name)*

Forename(s)

Surname

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

30 Croft Gardens

Post town

Ruislip

County / Region

Middlesex

Postcode

HA4 8EY

Country

United Kingdom

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

B S Macaulay

Date

12/4/07

(**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

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

SATURDAY



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14/04/2007

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COMPANIES HOUSE