



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 0507787

Company Name in full IMPERIAL POTTED SHRIMPS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 0 | 0 | 4 | 2 | 0 |
| | | | | 0 | 1 |

Name *Style / Title

MR

*Honours etc

Forename(s)

GRAHAM

Surname

DRANSFIELD

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 5 | 0 | 3 | 1 | 9 |
| | | | | 5 | 1 |

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

18 DOWNS HILL

BECKENHAM

KENT

ENGLAND

Postcode BR3 5HB

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

1/5/01

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

* Voluntary details.
† Directors only.
**Delete as appropriate.

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.

THE SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

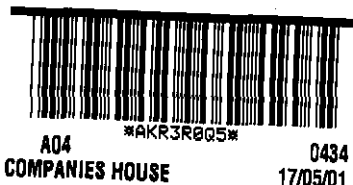
Tel 020 7245 1245

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



A04
COMPANIES HOUSE

0434
17/05/01