

**OYEZ**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))**

Company Number

870850

Company Name in full

F H LEE LTD***F288CC10***

Complete in all cases

Date of change
of particulars

Day Month Year

12 06 2000**Changes of
particulars form****Name*****Style/Title****MR*****Honours etc.**

Forename(s)

JOHN MICHAEL

Surname

SIMONS

Day Month Year

11 02 48

* Voluntary details.

† Directors only.

†Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County/Region

Postcode

Country

Other change OCCUPATION (please specify)**MANAGING DIRECTOR CONVENIENCE & HORTICULTURE**

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

Signed**Date****9-1-01**

(by a serving 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.**JONATHAN FOX C/O HAZLEWOOD FOODS PLC****ROWDITCH DERBY****DE1 1NB****Tel 01332 295295**

DX number

DX exchange

ED3
COMPANIES HOUSE0069
13/01/01When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288c

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