



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

991519

Company Name in full

SUTTON FARMS LIMITED.

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 01 2004

Name

*Style / Title

MR.

*Honours etc

Forename(s)

COLIN

Surname

SMITH.

Day Month Year

† Date of Birth

3 0 0 6 1 9 6 9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

SUTTON HOUSE, KIRTON HOLME

Post town

BOSTON

County / Region

LINCS.

Postcode

PE20 1TB

Country

Other change

(please specify)

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

Signed

Dave H. Smith

Date

02-02-04.

(** 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.

DEXTER & SHARPE

5 SOUTH SQUARE BOSTON

LINCS Tel 01205 311966.

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



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COMPANIES HOUSE

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03/02/04