

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

1107406			 -		
ICELAND	FOODS	PLC	 		
			 •		

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Changes of particulars form

Complete in all cases

Name

Month Year Day Date of change of particulars

* Style / Title

MRS

* Honours etc

Forename(s)

Surname

JANET

MARSDEN

Year Day Month

Forename(s)

† Date of Birth

(enter new name)

Change of name

Surname

2

Change of usual residential address

(enter new address)

Post town

MORETON

35 OAKMERE CLOSE

WIRRAL

ENGLAND

Postcode

CH46 3RJ

County / Region Country

Other Change

(please specify)

Signed

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Date

29.08.00

(**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.

HELEN COUPLAND , ICELAND FROZEN FOODS PLC, SECOND AVENUE, DEESIDE, FLINTSHIRE, CH5 2NW, WALES Tel 01244 842530 DX number DX exchange



COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh