

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

1107406

ICELAND FOODS PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	5	0 7 2 0 0 1

Name * Style / Title

MR

* Honours etc

Forename(s)

MARK ROBERT

Surname

YEO

† Date of Birth

Day	Month	Year
0	8	0 8 1 9 6 1

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

2 CHESTNUT DRIVE, THE CHESTNUTS

STAFFORD

STAFFORDSHIRE

Postcode ST17 9WE

ENGLAND

Other Change

(please specify)

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

Signed

Date

26.7.01

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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 Foods plc, Second Avenue,
Deeside Industrial Park, Deeside, Flintshire, CH5
2NW, Wales Tel
DX number DX exchange



A21
COMPANIES HOUSE

0427
27/07/01

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