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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288c

*Please complete in typescript,
or in bold black capitals.*

Change of particulars for director or secretary

Company Number

1107406

Company Name in full

ICELAND FROZEN FOODS plc



F288CC40

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year
23 05 00

Name *Style / Title

Mr

*Honours etc

Forename(s)

Steven Mark

Surname

Archdeacon

† Date of Birth

Day Month Year
03 08 62

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

Surname

Change of usual residential address
(enter new address)

Rowes Ground Farm

Post town

Chorley

County / Region

Nr Nantwich

Postcode

CW5 8JR

Country

Cheshire

Other change

(please specify)

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

Signed

Date

23/6/2000

* Voluntary details.
† Directors only.

(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.

The Company Secretary, Iceland Frozen Foods plc

Second Avenue, Deeside Industrial Park, Deeside

Flintshire, CH2 2NW Tel 01244 843885

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, CF4 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



A22
COMPANIES HOUSE

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26/06/00