

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1700147

Company Name in full

NFT Distribution Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
1	7	0	6	2	0

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

Matthew Thomas

Surname

Gribbin

† Date of Birth

Day		Month		Year	
3	1	0	1	1	9

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address ††*(enter new address)*

Post town

2180 Century Way, Thorpe Park

Leeds

County / Region

West Yorkshire

Postcode

LS15 8ZB

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Other Change
(please specify)

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

20-JUNE-2005

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ref: CoSec/CH/A-MM, Northern Foods plc, 2180 Century

Way, Thorpe Park, Leeds, West Yorkshire, LS15 8ZB,

England

Tel

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