

Please complete in typescript,
or in bold black capitals.
OLIEDO40

CHFP010

Company Number

Company Name in full

CHANGE OF	PARTICULARS	tor	director	or
secretary				

(NOT for appointment (use Form 288a) or resignation (use Form 288b))
1700147	
NFT Distribution Limited	

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		nth Year			
1	7	0	6	2	0	0	 ⁵

Name

* Style / Title

Mr

* Honours etc

Forename(s)

Matthew Thomas

Surname

Gribbin

Day Month Year

Change of name

+ Date of Birth Forename(s)

(enter new name)

Surname

Change of usual residential address ††

(enter new address)

Post town

†† 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

County / Region



Country

Other Change (please specify)

2180 Century Way, Thorpe Park

Leeds

West Yorkshire

Postcode

LS15 8ZB

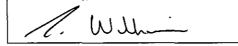
England

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



for companies registered in Scotland

Date

2005 - June - 2005

DX 235 Edinburgh

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

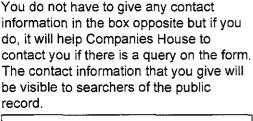
A serving director, secretary etc must sign the form below.

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





Form April 2002