



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1731830

Company Name in full

Essex Farms Limited



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

06 03 96

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Roger Kenneth

Surname

Jones

† Date of Birth

Day Month Year

10 09 1947

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Change in Occupation to: Secretary

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

Signed

M. A. Lee

Date

22/8/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

Caroline J Wood, CWS Limited, PO Box 53,

New Century House, Manchester, M60 4ES

Tel 0161 827 5291

DX number 700004

DX exchange Manchester 6

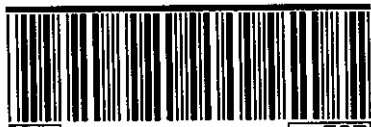
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE 27/08/97