

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

1932475

Company Name in fullROMAN (DELICATESSEN PRODUCTS) LIMITED (LONDON -
1932475)**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day		Month		Year			
1	2	0	1	2	0	0	9

Name * Style / Title

* Honours etc

Forename(s)

CAROLINE MARGARET

Surname

BERGIN

† Date of Birth

Day		Month		Year			
2	3	0	2	1	9	6	1

Change of name*(enter new name)*

Forename(s)

Surname

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

8 Holyrood Park , Sandymount

Post town

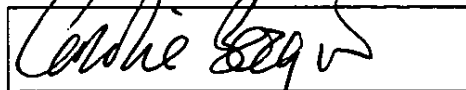
Dublin 4

County / Region

Dublin 4

Postcode

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

14/07/09

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

GRENCORE GROUP PLC, ST. STEPHEN'S GREEN HOUSE,
EARLSFORT TERRACE, DUBLIN 2Tel Tel: 01 6051040
Fax: 01 605 1240

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

AJMMVK6KL

16/01/2009

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COMPANIES HOUSE

A50

FRIDAY