

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

CHFP055

Company Number 2212033

Company Name in full YARE PACKAGING LIMITED

Date of change of particular

Day	Month	Year
08	11	1999

Changes of particulars form

Complete in all cases

NAME *Style / Title

Miss

*Honours etc

Forename(s)

Jacqueline

Surname

Usher

†Date of Birth

Day	Month	Year
16	03	1960

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

Surname

Change of usual residential address

(enter new address)

Hatton Cottage

Hatton Hill

Post town

Windlesham

County / Region

Surrey

Postcode GU20 6AP

Country

Other change

(please specify)

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

Signed

J.T. Allen

Date

17/11/99

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

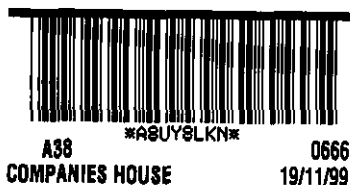
* Voluntary details.

† 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

Deloitte & Touche
 1 Woodborough Road
 Nottingham
 NG1 3FG



de

When you have completed and signed the form please send it to
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**