

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000	apitais.	288a) or resignation (use Form 288b))	
011411 000	Company Number	2489193	
Со	mpany Name in full	Esca Food Solutions Holdings Limited	
			Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars	0 6 0 6 2 0 0 5
	Name *Style / Title	Mr	*Honours etc
	Forename(s)	Douglas Marvin	
	Surname	Gullang	
		Day Month Year	
	† Date of Birth	1 3 1 0 1 9 5 3	
Change of name (enter new name) Forename(s) Surname			
Change of usual residential address ††		Rippington House, Hemington	
(enter new address)		rappington riotoc, riotiniquor	
†† Tick this box if the	Post town	Peterborough	
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region	Cambs	Postcode PE8 5QJ
	Country	UK	
723B of the Companies Act 1985	Other change (please specify)		
* Voluntary details. † Directors only.	Signed	Muback	Date
Delete as appropriate		(director / secretary / administrator / administrative ressiver / receiver manager / reseiver)	
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		lan Dickson, OSI Intl Foods Ltd, Kingfisher Way, Hinchingbrooke	
		Business Park, Huntingdon, Cambs.	
		PE29 6FN Tel 01480 416750	
		DX number DX exchange	
	le	When you have completed and signed the form please send it to the Registrar of Companies at:	
	arge	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff	



07/06/05

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2