

Please complete in typescript, or in bold black capitals. CHFP036

288c **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number		03846733					
Company Name in full		AGRIPREM HOLDINGS LIMITED					
			Day M	Day Month Year			
Changes of Comple	ete in all cases	Date of change of particulars	0 1 0	8 2	1°1°1	9	
form Name	*Style / Title		*Honours etc				
	Forename(s)	SINON MASTERS					
	Surname	RYE					
		Day Month Year					
	† Date of Birth	2 5 0 4 1 9 5 2					
Change of name (enter new name) Forename(s) Surname				·	····		
Change of usual residential address t t		1 DARTHOUTH ROAD		·- · · · · · · · · · · · · · · · · · ·			
(enter new address)		RAWELAGE					
† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	Post town						
	County / Region	DUBLIN 6	Pos	stcode		40.0	
	Country	IRBLAND					
723B of the Companies Act 1985	Other change (please specify)						
		A serving director, secretary etc	must sign ti	ne form	below.		
* Voluntary details. † Directors only.	Signed	Smori M. Rys		ate	2nd Sy	pt 2009	
Delete as appropriate.		(director / secretary / administrator / admini	strative receiver	receiver m	anager / rec	eiver)	
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		BREBNERS		,			
		THE QUADRANGLE, 2ND FLOOR, 180 WARDOUR STREET, LONDON					
		W1F 8FY Tel	0207 734	2244			
		DX number DX	exchange				
DAY		When you have completed and a Registrar of Companies at: Companies House, Crown Way.	_			it to the	



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11/09/2009 COMPANIES HOUSE 89

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh