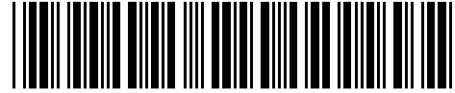




Companies House
— for the record —

CH01 (ef)

Change of Director's Details



XJSGIDYH

Company Name: **BERNARD MATTHEWS HOLDINGS LIMITED**

Company Number: **03977289**

Received for filing in Electronic Format on the: **09/10/2009**

Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **06/04/1955**

Original Name: **CAROLYN DAWN CLAUSSEN**

New Details

Date of Change: **01/10/2009**

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

Country/State Usually Resident: **UNITED KINGDOM**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.