

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

4048576

Unique Rare Foods Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	5	02

Name * Style / Title

* Honours etc

Forename(s)

Surname

Unigate (Director) Limited

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

No.1 Chalfont Park

Gerrards Cross

Buckinghamshire

UK

Postcode SL9 OUN

Other Change

(please specify)

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

Signed

Date

3/5/02

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

David Overton, Uniq plc, No.1 Chalfont Park, Gerrards

Cross, Buckinghamshire, SL9 OUN, UK

Tel 01753 276136

DX number

DX exchange



A27
COMPANIES HOUSE

0346
13/08/02

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