



288c

Please complete in typescript,
or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **Sc** 13534

Company Name in full Pauls Foods Limited

Date of change of particulars
Day Month Year
30 06 97

Changes of particulars form

Complete in all cases

Name *Style / Title

MR

*Honours etc

Forename(s)

ANDREW

Surname

STEVENS

† Date of Birth

Day Month Year
[] [] []

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

1 PARK COTTAGE, THE PARK

Post town

MISTLEY

County / Region

ESSEX

Postcode

CO11 1AN

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

2/7/97

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

HARRISONS & CROSFIELD PLC, ONE GREAT TOWER STREET, LONDON, EC3R 5AH

Tel 0171 711 1439

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

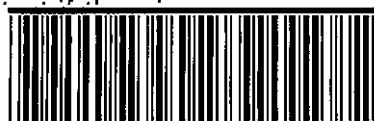
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



SCT *SWCHPX9C* 233
COMPANIES HOUSE 10/07/97

A12 *A5QJCX2Z* 501
COMPANIES HOUSE 03/07/97