

## CHANGE OF PARTICULARS for

Please complete in typescript, or in bold black capitals

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

288c

| CHFP055  | Company Number                             | 2953053   |           |        |        |  |
|--|--|---|-----------|--------|--------|--|
| C  | ompany Name in full                        | Magnet Kitchens Limited   |           |        |        |  |
|  |  | Data of change of portionless   | Day Month |        | ′ear   |  |
| Changes of particulars form  | Complete in all cases  NAME *Style / Title | Date of change of particulars   | *Honours  |        | 9 9    |  |
|  | Forename(s)                                | nonours etc   |           |        |        |  |
|  | Surname                                    | Berisford (Overseas) Limited  |           |        |        |  |
|  | †Date of Birth                             | Day Month Year  |           |        |        |  |
| Change of name (enter new name) Forename(s)  |  |   | TO LINE   |        |        |  |
|  | Surname                                    |   |           |        |        |  |
| Change of usual residential address (enter new address)  |  | Washington House 40-41 Conduit Street   |           |        |        |  |
|  | Post town                                  | London  |           |        |        |  |
|  | County / Region<br>Country                 |   | Postco    | de W1R | 9FB    |  |
| Other change   | (please specify)                           |   |           |        |        |  |
| * Voluntary details. † Directors only. ** Delete as appropriate  | Signed                                     | A serving director, secretary etc   | rever     | Date   | 8/8/00 |  |
| 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 |  | Victoria Cuggy<br>Washington House<br>40-41 Conduit Street<br>London<br>W1R 9FB |           |        |        |  |

COMPANIES HOUSE Form revised July 1998

10/08/00

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When you have completed and signed the form please send it to

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