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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 1413180

Company Name in full MAURI PRODUCTS LIMITED



* F 2 8 8 C F 1 0 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars
Day Month Year
21 09 98

NAME *Style / Title *Honours etc

Forename(s) MICHAEL JOSEPH

Surname O'NEILL

Day Month Year

†Date of Birth 30 11 57

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address (enter new address) 12 HAMLET GREEN, DALLINGTON PARK

Post town NORTHAMPTON

County / Region NORTHAMPTONSHIRE Postcode NN5 7AR

Country U.K.

Other change (please specify)

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

* Voluntary details.
† Directors only.

Signed *W. B. Wright* Date 7 OCTOBER 1998

(by a serving director / secretary / administrator / administrative receiver / receiver or 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.

W. B. Wright, Associated British Foods plc
Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG
Tel 01923 252 050
DX number DX: DX exchange



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COMPANIES HOUSE 09/10/98

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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**