

**OYEZ**Please complete in
typescript, or in
bold black capitals.**288c****Change of Particulars for Director
or Secretary**

Company Number

2716145

Company Name in full

ORGANIX BRANDS PLC

***F288CC10***

Complete in all cases

Date of change
of particulars

Day Month Year

09 04 97

**Changes of
particulars form**

Name

*Style/Title

MS

*Honours etc.

Forename(s)

ELIZABETH JULIE

Surname

JANN

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

23 09 58

Change of name (enter new name)

Forename(s)

N/A

Surname

N/A

Change of usual residential address
(enter new address)

Post town

BRANSFORD

County/Region

DORSET

Postcode

BH23 8EW

Country

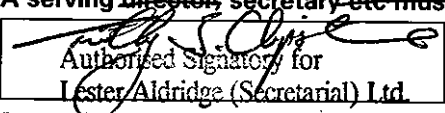
ENGLAND

Other change

(please specify)

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

Signed


 Authorised Signatory for
 Lester Aldridge (Secretarial) Ltd.

Date

14. 4. 97

(by a serving 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.

S.T.J.C. SEC. LESTER ALDRIDGE

RUSSELL HOME, OXFORD ROAD,

BOURNEMOUTH Tel 01202 786161

DX number 7623 DX exchange BOURNEMOUTH 1

When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288c

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