



BLUEPRINT
Company Secretary
CHA 101

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 17030

Company name

WHITBREAD EAST PENNINES LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment
Appointment of director
Appointment of secretary
Name * Style/Title

Day Month Year
DA

CD
CS

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

* Honours etc
Previous forenames
Previous surname

Usual residential address

AD

Post town
County/Region
Postcode

Country

Date of birth †

DO

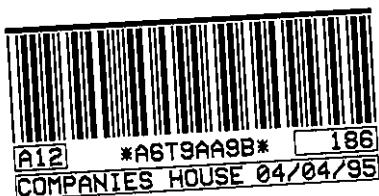
Nationality †

NA

Business occupation †

OC

Other directorships †



Consent signature

Signed

Date

I consent to act as director/secretary of the above named company

* Voluntary details † Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary

DR 2 | 1 | 0 | 2 | 9 | 5

XD

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

XS

Forenames

PHILIP JAMES

Surname

COYLE

Date of birth (directors only)

DO 0 | 6 | 0 | 2 | 4 | 5

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

DC | | | | |

ZD

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

ZS

Date of birth (directors only)

DO | | | | |

Change of name (enter new name)

Forenames

NN

Surname

Change of usual residential address (enter new address)

AD

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

Nicola J Fenton

Date

16.3.95

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

THE SECRETARY

BREWERY

CHISWELL STREET

LONDON

EC1Y 4SD