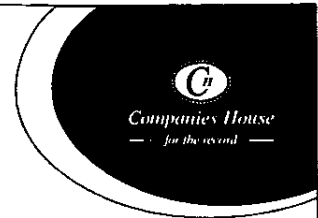


# CC04

## Statement of company's objects



**What this form is for**  
You may use this form to notify the  
change of company's objects.

**What this form is NOT for**  
You cannot use this form to notify  
the change of any provision in  
articles different to objects.

TUESDAY

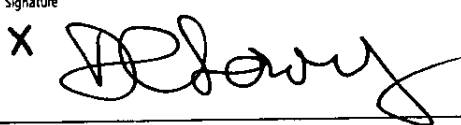


A28  
19/01/2010  
COMPANIES HOUSE

<b>1</b> <b>Company details</b>	
Company number	1 7 0 3 0
Company name in full	WHITBREAD EAST PENNINES LIMITED

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

<b>2</b> <b>Company's objects</b>	
The above company gives notice of the following changes to the company's objects:	
<input type="checkbox"/> addition to	<p>➊ <b>Please note:</b> A copy of the amending resolution and a copy of the revised articles must be sent within 15 days of the amendment taking effect.</p> <p>➋ The amendment to the objects is not effective until entry of this form on the Register.</p>
<input checked="" type="checkbox"/> removal of	
<input type="checkbox"/> alteration to	

<b>3</b> <b>Signature</b>	
I am signing this form on behalf of the company.	
Signature	<p><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></p> <p>This form may be signed by: Director, Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.</p>

➌ **Societas Europaea**  
If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

➍ **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006.

CC04

Statement of company's objects

 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **TRUSHA PATEL**

Company name **WHITBREAD PLC**

Address **WHITBREAD COURT, HOUGHTON  
HALL BUSINESS PARK, PORZ AVENUE**

Post town **DUNSTABLE**

County/Region **BEDFORDSHIRE**

Postcode 

	L	U	5		5	X	E
--	---	---	---	--	---	---	---

Country **UNITED KINGDOM**

DX

Telephone **01582 889363**

 **Checklist**


**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- The company name and number match the information held on the public Register.
- You have indicated in section 2 the extent of changes to the company's objects.
- You have signed the form.

 **Important information**

**Please note that all information on this form will appear on the public record.**

 **Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.

 **Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**