

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00017030

Company Name in full

Whitbread East Pennines Limited

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

The register of members is kept at;

Address

25th Floor, Citypoint, One Ropemaker Street

Post town

London

County / Region

Postcode

EC2Y 9HX

Signed

Swee for and on behalf of
Whitbread Secretaries Limited

Date

30/06/04

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Whitbread Group PLC, CityPoint, One Ropemaker Street,

London, EC2Y 9HX

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE

0669
02/07/04