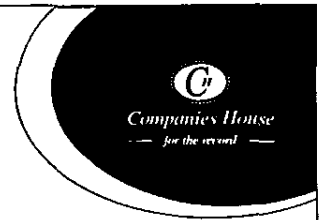


# CC04

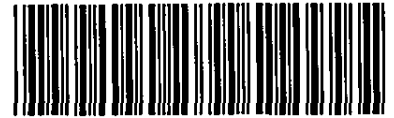
## Statement of company's objects



**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 33  
COMPANIES HOUSE

### 1 Company details

Company number 2 6 0 9 1

Company name in full WHITBREAD WEST PENNINES LIMITED

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Company's objects <sup>①</sup>

The above company gives notice of the following changes to the company's objects: <sup>②</sup>

- addition to
- removal of
- alteration to

**① Please note:**

A copy of the amending resolution and a copy of the revised articles must be sent within 15 days of the amendment taking effect.

**②** The amendment to the objects is not effective until entry of this form on the Register.

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:  
Director <sup>③</sup>, Secretary, Person authorised <sup>④</sup>, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

**③ 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.

**④ 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)