

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00026091

Company Name in full

Whitbread West Pennines Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	8	03
2	0	05

Name * Style / Title

* Honours etc

Forename(s)

Surname

Whitbread Directors 2 Limited

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Whitbread House, Park Street West

Post town

Luton

County / Region

Bedfordshire

Postcode

LU1 3BG

Country

for and on behalf of

Other Change

(please specify)

Whitbread Directors 2 Limited

Director

Director, secretary etc must sign the form below.

Signed

[Signature]

Date

18 MAR 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Whitbread Group PLC, CityPoint, One Ropemaker Street,

London, EC2Y 9RX

MICHAEL CHANDLER

Tel

01582 433668.

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



AOB COMPANIES HOUSE

0617 03/05/05