

**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 1 Limited

† Date of Birth

Day	Month	Year

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

Whitbread House, Park Street West

Luton

Bedfordshire

Postcode

LU1 3BG

**Other Change**

(please specify)

for and on behalf of  
Whitbread Directors 1 Limited

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed**

*[Signature]*

**Date**

18 MAR 2005

(~~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 9HX  
Tel 01582 433668  
RACHEL CHANDLER  
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

