

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

00017030

Company Name in full

Whitbread East Pennines Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	8	0	3	2	0
				0	5

Name * Style / Title

* Honours etc

Forename(s)

Surname

Whitbread Secretaries 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 Secretaries Limited
Secretary

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

Signed

[Handwritten 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 9HX~~

RACHAEL 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

