

BLUEPRINT

2000

288c

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

00048574

Company Name in full

Whitbread Properties 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

Existing director, secretary etc must sign the form below.

Signed

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 Repemaker 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
for companies registered in England and Wales

DX 33050 Cardiff

ADB
COMPANIES HOUSE0631
03/05/05