

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

00067530

Company Name in full

Mackeson & Company, 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 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)

Post town

County / Region

Country

Other Change

(please specify)

Whitbread House, Park Street West

Luton

Bedfordshire

Postcode LU1 3BG

for and on behalf of

Whitbread Directors 2 Limited

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 RopeMaker Street,

London, EC2Y 9HX

Tel

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

