

CHANGE OF PARTICULARS for director or secretary

Please com _i	olete in typescript,
or in bold bl	ack capitals.
CHEP010	_

Company Number

Company Name in full

00130805	
Vaux Group Limited	

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

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	2	0	4	2	0	0	4

Name

* Style / Title

* Honours etc

Forename(s)

Simon Charles

Surname

Barratt

† Date of Birth

Day Month Year 3 1

Change of name

Forename(s)

(enter new name)

Surname

The Farmyard, Pearson's Green Road

Change of usual residential address

(enter new address)

Post town

Brenchley

County / Region

Kent

Postcode TN12 7DE

Country

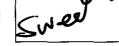
Other Change

(please specify)

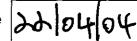
A serving direct of, secretary etc must sign the form below.

* Voluntary details.

Signed



Date



† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/

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



COMPANIES HOUSE

23/04/04

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland