

**Change in situation or address of
Registered Office**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00224163

Company Name in full

Whitbread Hotel Company Limited

**New situation of registered
office****NOTE:**

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice.

For 14 days beginning with
the date that a change of
registered office is
registered, a person may
validly serve any document
on the company at its
previous registered office.

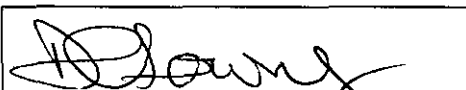
PO Box numbers only are
not acceptable.

Address

Whitbread House, Park Street West

Post town

Luton

County / Region**Postcode** LU1 3BG**Signed****Date**

16/6/05

† Please delete as appropriate.

~~† a director/secretary/administrator/administrative receiver/liquidator/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.

DX number

DX exchange

0289
18/06/05

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