

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**

00996804

**Company Name in full**

Priory Leisure Limited

**Changes of particulars form**

Complete in all cases

Day		Month		Year	
1	8	0	3	2	0
				0	5

Date of change of particulars

**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

A serving 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 Rope-maker Street,~~

London, EC2Y 9HX

Tel

RACHAEL CHANDLER  
01582 433668

DX number

DX exchange

A06  
COMPANIES HOUSE0534  
03/05/05

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