

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

01081094

Company Name in full

Uncle Sam's Limited

Changes of particulars form

Complete in all cases

Day		Month		Year	
1	8	0	3	2	0

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)

for and on behalf of

Whitbread Directors 2 Limited

If serving director, secretary etc must sign the form below.

Director

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

Tel

RACHAEL CHANDLER

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

DX 33050 Cardiff

for companies registered in England and Wales

or

A08
COMPANIES HOUSE0648
03/05/05