

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	01983237
Company Name in full		Trentrise Limited
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 1 8 0 3 2 0 0 5
	Name * Style / Title	* Honours etc
	Forename(s)	
	Surname	Whitbread Directors 2 Limited
		Day Month Year
	† Date of Birth	
Change of name (enter new name)	Forename(s)	
	Surname	
-	l residential address	Whitbread House, Park Street West
(enter new address)	Post town	Luton
	County / Region	Bedfordshire Postcode LU1 3BG
	Country	or and on behalf of
Other Change	(please specify)	Whitbread Directors 2 Limited
		Kattor g director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 18 MAR 2005
** Delete as appropriate	ate.	(**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,
		Tel 01582 433668.

DX number



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

DX exchange