

CHANGE OF PARTICULARS for director or cacratary

Please comple	ete in typescript,
or in bold blac	ck capitals.
CHEDAIA	_

Company Number

Company Name in full

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

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Trentrise Limited		
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* Honours etc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name

* Style / Title

Forename(s)

Surname

Whitbread Directors 1 Limited

Day Month Year

Change of name

Forename(s)

+ Date of Birth

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

Luton

County / Region

Bedfordshire

Postcode LU1 3BG

Country

Other Change

(please specify)

for and on behalf of

Whitbread Directors 1 Limited

Whitbread House, Park Street West

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

* Voluntary details.

Signed

Date

18 MAR 2005

† Directors only.

** Delete as appropriate.

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("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, GityPoint, One Ropemaker Street, London EC2Y 9HX RACHAEL CHANDUR Tel 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 for companies registered in England and Wales

DX 33050 Cardiff

