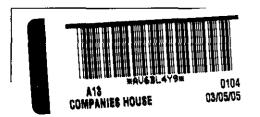


CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number	01983237	
Company Name in full		Trentrise Limited	
Changes of particulars form	Complete in all cases	Day Month Date of change of particulars 1 8 0 3	Year 2 0 0 5
	Name * Style / Title	* Honours etc	
	Forename(s)		
	Surname	Whitbread Secretaries Limited	
† Date of Birth		Day Month Year	
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address		Whitbread House, Park Street West	
(enter new address)	Post town	Luton	
	County / Region	Bedfordshire Postcoo	de LU1 3BG
	Country	for and on behalf of	
Other Change	(please specify)	Whitbread Secretaries Line	
		A Second a rectary etc must sign the form below.	
* Voluntary details. † Directors only. ** Delete as appropri	Signed	Da Da	1 8 MAR 2005
		(**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,	
		London, ECZY 911X PACHAEZ CHANDIEC	



When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

01582 433668.