

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number

2030512

Company Name in full

Shewell Limited



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

*Style / Title

Forename(s)

Surname

† Date of Birth

Day Month Year

Date of change of particulars

30

05

96

*Honours etc

Christopher James

Wilkins

Day Month Year

02

04

46

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

"Highfields House"

Gills Hill Lane

Post town

Radlett

County / Region

Herts

Postcode

WD7 8DB

Country

United Kingdom

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

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

Nicole J Fenton
Secretary

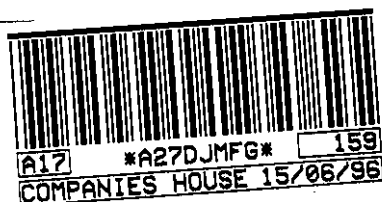
Date

10.6.96

(by a serving 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.

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD



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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh