

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

02066581

Company Name in full

Dealend 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)*

Whitbread House, Park Street West

Post town

Luton

County / Region

Bedfordshire

Postcode

LU1 3BG

Country

for and on behalf of

Other Change*(please specify)*

Whitbread Directors 2 Limited

Director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

18 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, 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
for companies registered in England and Wales

DX 33050 Cardiff

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COMPANIES HOUSE0595
03/05/05