

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

02289106

Company Name in full

Whitbread Nominees Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
1	8	0	3	2	0
				0	5

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

Other Change*(please specify)*

for and on behalf of
 Whitbread Directors 2 Limited
 Director

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

Signed**Date**

18 MAR 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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 Rope-maker Street,	
London, EC2Y 9HX	RACHAEL CHANDLER
Tel	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**DX 33050 Cardiff**

for companies registered in England and Wales

or

A08
COMPANIES HOUSE0632
03/05/05