



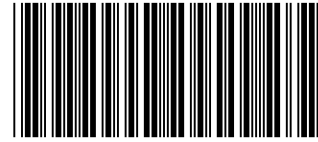
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or  
Secretary**

*Company Name:* **WHITBREAD NOMINEES LIMITED**

*Company Number:* **02289106**



*Received for filing in Electronic Format on the:* **14/08/2006**

XTAZFHYT

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **WHITBREAD DIRECTORS 1 LIMITED**

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*New Details*

*Date of Change:* **01/08/2006**

*New Address:* **WHITBREAD COURT  
HOUGHTON HALL BUSINESS PARK  
PORZ AVENUE  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND LU5 5XE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**