



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

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

Company Number

2313772

Company Name in full

CAFE ROUGE LIMITED



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

01 02 97

Name

*Style / Title

*Honours etc

Forename(s)

ROGER

Surname

MYERS

Day Month Year

† Date of Birth

12 11 47

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

Surname

Change of usual residential address
(enter new address)

FLAT 16, 9-11 BELSIZE GROVE

Post town

LONDON

County / Region

Postcode

NW3 5UE

Country

Other change

(please specify)

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

Signed

Nicole J Fenton

Date

* Voluntary details.

† Directors only.

(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

Tel 0171 606 4455

DX number

DX exchange

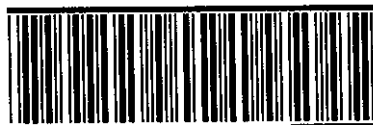
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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



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COMPANIES HOUSE 05/06/97