



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



* F 2 8 8 C C 5 0 *

Date of change of particular

Day Month Year
25 9 97

Changes of
particulars
form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

ROGER

Surname

MYERS

†Date of Birth

Day Month Year
12 11 47

Change of name (enter new name)

Forename(s)

ROGER

Surname

MYERS

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

OCCUPATION: COMPANY DIRECTOR

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

Signed

Nicole J Fenton

Date

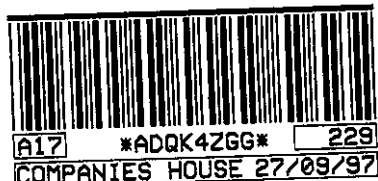
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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

THE SECRETARY
WHITBREAD PLC
CHISWELL STREET
LONDON
EC1Y 4SD

TEL: 0171 606 4455.



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When you have completed and signed the form please send it to
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**