

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

02367163

Company Name in full

Pizzaland 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 1 Limited

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

Whitbread House, Park Street West

Luton

Bedfordshire

Postcode LU1 3BG

for and on behalf of

Whitbread Directors 1 Limited

A 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.

CityPoint, One Ropemaker Street, London, EC2Y 9HX,

England

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

DX 33050 Cardiff

for companies registered in England and Wales

or

A08
COMPANIES HOUSE0723
03/05/05