

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

03628343

Company Name in full

Whitbread Healthcare Trustees Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year			
2	2	0	9	2	0	0	5

Name * Style / Title

* Honours etc

Forename(s)

Daren Clive

Surname

Lowry

† 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

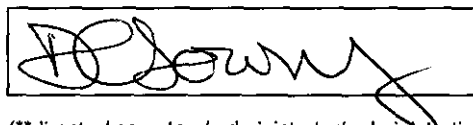
3 Drapers End

Marston Moretaine

Bedfordshire

Postcode MK43 0FH

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

07 OCT 2005

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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 RopeMaker Street,~~~~London, EC2Y 9HX~~

Tel 07582 433668

DX number

DX exchange

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

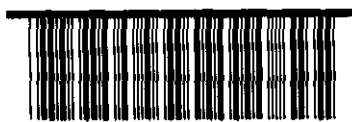
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 EdinburghA21
COMPANIES HOUSE0160
10/10/05