

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

03628343

Whitbread Healthcare Trustees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	2	0	4	2	0	0	4

Name * Style / Title

* Honours etc

Forename(s)

Simon Charles

Surname

Barratt

† Date of Birth

Day		Month		Year			
0	3	1	1	1	9	5	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

The Farmyard, Pearson's Green Road

Brenchley

Kent

Postcode

TN12 7DE

Other Change

(please specify)

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

Signed

[Signature]

Date

22/04/04

(**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.

Whitbread Group PLC, CityPoint, One Ropemaker Street,

London, EC2Y 9HX

Tel

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A30
COMPANIES HOUSE

0204
23/04/04