

Please complete in typescript, or in bold black capitals. CHEDASO

288c

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

CHFFUZ3			zovaj di resigni	auvii	(use / U	iiii Zuubjj	
	Company Number		3730855				
С	ompany	Name in full	UNIQUE PUBS HOLDINGS LIMITED				
Changes of particulars	Compl	lete in all cases	Date of change of particulars	Day	Month 9 2	Year	
form	Name	*Style / Title		*Honou	urs etc		
		Forename(s)	GRAHAM EDWARD				
		Surname	TUPPEN				
		† Date of birth	Day Month Year 2 4 0 1 1 9 5 2				
Change of name (enter new name) Forename(s) Surname							
Change of usual residential address †† (enter new address)			5 QUEENSDALE PLACE, HOLLAND PARK				
†† Tick this box if th address shown is a		Post town	LONDON				
service address fo the beneficiary of a Confidentiality Ord granted under the provisions of secti	or a der	County / Region			Postcode	W11 4SQ	
		Country	England				
723B of the Companies Act 198		Other change (please specify)				_	
			A serving director, secretary etc must sign the form below.				
* Voluntary details † Directors only **Delete as appropriate		Signed	& Goeff		Date	8110	2007
V			(** director / secretary / administrator /	/ administra	tive receiver /- re	searver manager / rea	ower)
You do not have to give any contact information in the box opposite but if you			TMF CORPORATE SECRETARIAL SERVICES LIMITED				
do, it will help Companies House to contact you if there is a query on the form The			400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE				
contact information that you give will be			Tel 01582 439 200				
visible to searchers of the public record			DX number DX exchange				
SDAY			When you have completed and signed the form please send it to the				

24/10/2007 **COMPANIES HOUSE**

Offii Aprii 2002

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland