

Please complete in typescript, or in bold black capitals

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10/07/2008

COMPANIES HOUSE

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CHANGE OF PARTICULARS for director

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

CHWP000	apitais	288a) or resignation (use Form 288b))			
CHAALOOO	Company Number	4026693			
Со	mpany Name in full	Individual Restaurant Company PLC			
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Mont	in 2	Year 0 0 8
	Name *Style / Title	Mr	*Honours etc		
	Forename(s)	laın James		·	
	Surname	Donald			
		Day Month Year			
	† Date of Birth	0 4 1 2 1 9 5 8			
Change of name (enter new name) Forename(s)				
	Surname				
Change of usual residential address ††		Cobbetts Solicitors, 58 Mosley	/ Street		
(enter new address)		Cobbetts Solicitors, 36 Mosic)			
†† Tick this box if the	, Post town	Manchester			
address shown is a service address for the beneficiary of a	County / Region	Lancs	Posto	code	M2 3HZ
Confidentiality Order granted under the provisions of section	Country	United Kingdom			
723B of the Companies Act 1985	Other change			-	
	(please specify)	A serving director, secretary	etc must sign	the	form below
* Voluntary details † Directors only	Signed	Alm Gran	Da		217/08
Delete as appropriat	е	(director / secretary / administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		Adrian Green, c/o Individual Restaurant Company, 4th Floor, Ridgefield			
	npanies House to contact query on the form The		, manchester,	M2 6	JK
contact informat	ion that you give will be	Tol. 0161 920 5511			
visible to searchers of the public record		Tel 0161 839 5511			
(DX number DX exchange			
SDAY		When you have completed and signed the form please send it to the Registrar of Companies at			

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2