

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretaryPlease complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

04924298

Company Name in full

PHOENIX HOUSE RESTAURANTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 0 | 0 | 6 | 2 | 0 |
| | | | | 0 | 5 |

Name * Style / Title

* Honours etc

Forename(s)

ANTHONY ALLAN

Surname

HARDING

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 8 | 0 | 4 | 1 | 9 |
| | | | | 4 | 2 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

THE PINES, 8 WOODFIELD PARK

Post town

AMERSHAM

County / Region

BUCKINGHAMSHIRE

Postcode

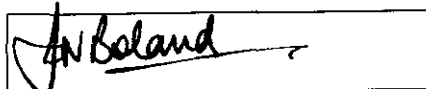
HP6 5QQ

Country

United Kingdom

Other Change

(please specify)

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

Date

3 Nov 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.

The Company Secretarial Department - EP7, 12 Plumtree

Court, London, EC4A 4HT

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**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 Edinburgh