



287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

06354009

Company Name in full

Whitbread Finance Public Limited Company

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

Whitbread Court, Houghton Hall Business Park

Porz Avenue

Post town

Dunstable

County / Region

Postcode LU5 5XE

Signed

Wilmington Trust SP Services (London) Limited

Date

14 APR 2009

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Slaughter and May
One Bunhill Row,
London
EC1Y 8YY

Tel 020 7090 1200

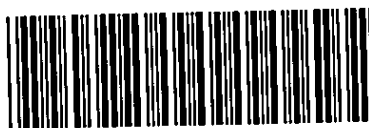
DX number

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 or LP - 4 Edinburgh 2

THURSDAY



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16/04/2009

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COMPANIES HOUSE