

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))		
Company Number Company Name in full		8231456		
		BURGERKING LI	MITED	
			Day Month Year	
Changes of particulars	Complete in all cases	Date of change of particulars	1 9 0 2 2 0 0 2	
form	Name *Style / Title	MRS	*Honours etc	
	Forename(s)	SONJA HELENA		
	Surname	BAILEY		
† Date of Birth		Day Month Year 0,90,21,9,7,1		
Change of name (enter new name) Forename(s)				
Surname				
Change of usual residential address (enter new address)		7 MARLBOROUGH ROAD		
Post town County / Region		OXFORD		
		OXON	Postcode OX1 4LW	
	Country	ENGLAND		
Other change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. **Delete as appropriate	Signed	roup bon	Date 19 Februar 2002	
,, ,	٨	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,		Mrs S Bailey, BurgerKing Ltd, Charter		
the person Compa	nd Exchange of ↓ unies House should	Place, Vine St, Ux	Place, Vine St, Uxbridge	
contact if there is a	iny guery.	UB8 1BZ Tel	01895 206014	
SCT SVH688ND 0003 COMPANIES HOUSE 26/02/02 A46 COMPANIES HOUSE 20/02/02		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 for companies registered in Sco	Terrace, Edinburgh, EH1 2EB	