



BLUEPRINT
Company Secretary

288c

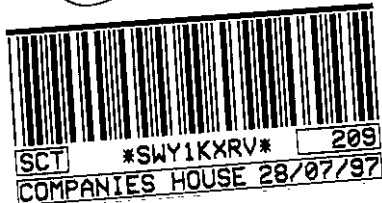
CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number

31456

Company Name in full

BURGERKING LIMITED



**Changes of
particulars
form**

Complete in all cases

NAME **Style/ Title*

MR

*Honours etc

Forename(s)

JULIAN CRISPIN

Surname

HILTON-JOHNSON

†Date of Birth

Day Month Year

06 07 64

Change of name *(enter new name)* Forename(s)

Surname

Change of usual residential address

(enter new address)

ENSTONE HILL COTTAGE

ENSTONE HILL

Post town

WESTCOTT BARTON

County / Region

OXFORDSHIRE

Postcode

OX7 7AB

Country

ENGLAND

Other change

(please specify)

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

Signed

J. C. Mux

Date

23/07/97

* Voluntary details.
† Directors only.

(by a serving 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

Mr J HILTON-JOHNSON
BURGER KING
CHARTER PLACE
VINE STREET
UXBRIDGE, MIDDX UB8 1BZ
TEL: 01895 206013

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**