

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00160645

Company Name in full

Costa China Holdings Limited

Changes of particulars form

Complete in all cases

Day		Month		Year	
2	0	0	2	2	0
				0	7

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Lorraine

Surname

Woodhouse

† Date of Birth

Day		Month		Year	
0	9	1	2	1	9
				6	8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Flat 36, Merchant Court, 61 Wapping Wall, Wapping

Post town

London

County / Region

England

Postcode

E1W 3SJ

Country

united kingdom

Other Change

(please specify)

for and on behalf of

Whitbread Secretaries Limited

* Voluntary details

† Director only

** Delete as appropriate

Signed

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

Date

03/03/08

(**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

Whitbread Court, Houghton Hall Business Park, Porz

Avenue,, Dunstable, Bedfordshire, LU5 5XE, England

Tel 01582 889363

DX number

DX exchange



AQZBXQW

A08

04/03/2008

159

COMPANIES HOUSE

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

TUESDAY