

BLUEPRINT

2000

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**

00431885

**Company Name in full**

Whitbread Restaurants limited

**Changes of particulars form***Complete in all cases*

Day		Month		Year			
1	8	0	3	2	0	0	5

Date of change of particulars

**Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

Whitbread Directors 2 Limited

† Date of Birth

Day		Month		Year			

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

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

Whitbread House, Park Street West

Post town

Luton

County / Region

Bedfordshire

Postcode

LU1 3BG

Country

for and on behalf of

**Other Change***(please specify)*

Whitbread Directors 2 Limited

**Director**

Any director, secretary etc must sign the form below.

**Signed****Date**

18 MAR 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.

Whitbread Group PLC, CityPoint, One Ropemaker Street,

London, EC2Y 9HX

Tel

01582 433668

DX number

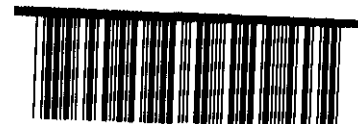
DX exchange

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



ADD  
COMPANIES HOUSE

0630  
03/05/05