

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

00002120

Company Name in full

Whitbread International Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
1	8	0	3	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Surname

Whitbread Secretaries Limited

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)*

Forename(s)

Surname

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

Post town

County / Region

Country

Whitbread House, Park Street West

Luton

Bedfordshire

Postcode LU1 3BG

for and on behalf of

Other Change*(please specify)*

Whitbread Secretaries Limited

Secretary

A serving 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 Repemaker Street,~~

London, EC2Y 9HX

RACHAEL CHANDLER

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

A13
COMPANIES HOUSE0090
03/05/05