



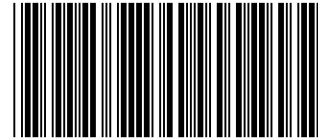
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or  
Secretary**

*Company Name:* **E. LACON & CO., LIMITED**

*Company Number:* **00040852**



*Received for filing in Electronic Format on the:* **11/08/2006**

XT7CWHVH

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **WHITBREAD DIRECTORS 2 LIMITED**

---

*New Details*

*Date of Change:* **01/08/2006**

*New Address:* **WHITBREAD COURT  
HOUGHTON HALL BUSINESS PARK,  
PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND LU5 5XE**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**