

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

00040852

Company Name in full

E. Lacon & Co., Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
18	03	2005

Name * Style / Title

* Honours etc

Forename(s)

Surname

Whitbread Directors 1 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

Other Change*(please specify)*

for and on behalf of

Whitbread Directors 1 Limited

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

Director

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 Rope-maker 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

0677
03/05/05