

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number

50137

Company Name in full

Whitbread Flowers Limited



* F 2 8 8 C C 5 0 *

Changes of particulars form

Complete in all cases

Name

*Style / Title

Forename(s)

Surname

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

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

Nicole J Fenton

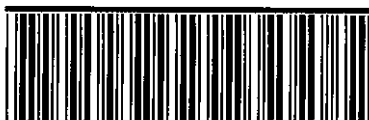
Date

10.6.96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

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.



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COMPANIES HOUSE 15/06/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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