

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**Change in situation or address of
Registered Office**

00054826

Company Name in full

Britannia Inns Limited

**New situation of registered
office**

NOTE:

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice.

Address

25th Floor , CityPoint, One Ropemaker Street

Post town

London

County / Region

Postcode

EC2Y 9HX

For 14 days beginning with
the date that a change of
registered office is
registered, a person may
validly serve any document
on the company at its
previous registered office.

PO Box numbers only are
not acceptable.

Signed

[Signature]

Date

07/10/2003

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidator/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

DX number

DX exchange



A36
COMPANIES HOUSE

0228
25/10/03

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh