

## 288c

## **CHANGE OF PARTICULARS for director or secretary**

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	00054931
Company Name in full		Duttons Brewery Limited
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 1 8 0 3 2 0 0 5
	Name * Style / Title	* Honours etc
	Forename(s)	
	Surname	Whitbread Directors 1 Limited
		Day Month Year
	† Date of Birth	
Change of name Forename		
(enter new name)	Surname	
Change of usual residential address		Whitbread House, Park Street West
enter new address	Post town	Luton
	County / Region	Bedfordshire Postcode LU1 3BG
	Country	for and on hohelft of
Other Change	(please specify)	Whitbread Directors 1 Limited Asserving director, secretary etc must sign the form below.
		Director 18 up mor
Voluntary details. Directors only.	Signed	Date 18 MAR 2005
** Delete as approp	onate.	(**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.		-CityPoint, One Ropemaker Street, London; EC2Y 9HX,
		England BACHAEZ CHANDLER
		Tel 01552 433668.
_		DX number DX exchange

AO8 NAU2ER4YEW 0674
COMPANIES HOUSE 03/05/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff