

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	Date of change of particulars	Day Month Year 1 8 0 3 2 0 0 5
	Name * Style / Title		* Honours etc
	Forename(s)		
	Surname	Whitbread Secretaries Limited	
	† Date of Birth	Day Month Year	
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address		Whitbread House, Park Street West	
(enter new address)	Post town	Luton	
	County / Region	Bedfordshire	Postcode LU1 3BG
	Country	or and on behalf of	
Other Change	(please specify)	(please specify) Whitbread Secretaries Limited	
	Ş	CGC this director, secretary	etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropria	Signed te.	Down	Date 18 MAR 2005
		(""director/ secretary/ administrator/ ac	Iministrative 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,

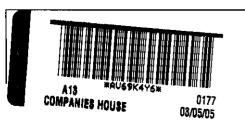
England

CA CHACL CHANDLEN

Tel O(582 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