



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

376107

Company Name in full

BURGER KING (HOLDINGS) LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year
1 9 0 2 2 0 0 2

Name

*Style / Title

MRS

*Honours etc

Forename(s)

SONJA HELENA

Surname

BAILEY

† Date of Birth

Day Month Year
0 9 0 2 1 9 7 1

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

Surname

Change of usual residential address
(enter new address)

7 MARLBOROUGH ROAD

Post town

OXFORD

County / Region

OXON

Postcode

OX1 4LW

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

19 February 2002

(** 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.

Mrs S Bailey, BurgerKing Ltd, Charter
Place, Vine St, Uxbridge

UB8 1BZ

Tel 01895 206014

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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20/02/02