

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Change in situation or address of Registered Office

00747611

Company Name in full

Breadsall Priory 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.

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.

Address

Whitbread House, Park Street West

Post town

Luton

County / Region

Bedfordshire

Postcode

LU1 3BG

for and on behalf of
Whitbread Secretaries Limited
Secretary

Signed

Date

18 MAR 2005

† Please delete as appropriate.

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.

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

~~Whitbread Group PLC, CityPoint, One RopeMaker Street,~~

~~London, EC2Y 9HX~~

Tel

01582 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

or



A24
COMPANIES HOUSE

0354
30/04/05