

A08 COMPANIES HOUSE

03/05/05

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	01636589
Co	mpany Name in full	David Lloyd Sports Centres Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 8 0 3 2 0 5
	Name * Style / Title	* Honours etc
	Forename(s)	
	Surname	Whitbread Directors 2 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 1	for and on behalf of
Other Change	(please specify)	Whitbread Directors 2 Limited
Director secretary etc must sign the form below.		
* Voluntary details. † Directors only. ** Delete as appropriat	Signed	Date 18 MAR 2005
	ite.	4 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.		Whitbread Group PLC, CityPoint, One Ropemaker Street,
		London, ECZY 9HX PACHAEL CHANDUS
		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