



Please complete in typescript,
or in bold black capitals.

288c

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

Company Number

2263726

Company Name in full

WHITTARD OF CHELSEA PLC



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

01 03 95

Name

*Style / Title

MR

*Honours etc

Forename(s)

WILLIAM

Surname

HOBHOUSE

† Date of Birth

Day Month Year

24 09 56

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

Surname

Change of usual residential address
(enter new address)

23 NAPIER AVENUE

Post town

LONDON

County / Region

-

Postcode

SW6 3PS

Country

U.K.

Other change

(please specify)

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

Signed

Date

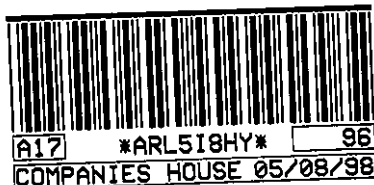
3/8/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

SARAH DICKSON, WHITTARD OF CHELSEA
UNION COURT, 22 UNION ROAD,
LONDON SW4 6TD Tel 0171 819 6402
DX number — DX exchange —



A12 *ARL518HY* 96
COMPANIES HOUSE 05/08/98

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

Companies House, Crown Way, Cardiff, CF4 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