

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

**Company Name in full**

02370894

Whitbread Restaurants (Australia) Limited

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
2	2	0 4
2	0	0 4

**Name** \* Style / Title

\* Honours etc

Forename(s)

Simon Charles

Surname

Barratt

† Date of Birth

Day	Month	Year
0	3	1 1
1	9	5 9

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

The Farmyard, Pearson's Green Road

Brenchley

Kent

Postcode

TN12 7DE

**Other Change**

(please specify)

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

**Signed**

*[Signature]*

**Date**

(\*\*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, EC2Y 9HX

Tel

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**



A30  
COMPANIES HOUSE

0201  
23/04/04