

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3677212

Company Name in full

THE FAT DUCK RESTAURANTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
210 11 2003

Name * Style / Title

* Honours etc

Forename(s)

Heston Marc

Surname

Blumenthal

† Date of Birth

Day Month Year
2 7 0 5 1 9 6 6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

27 Riverpark Drive

Marlow

Buckinghamshire

Postcode SL7 1QT

Other Change

(please specify)

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

Signed

Date

2/11/04

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.

† Directors only.

** 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.

Wingrave Yeats, 65 Duke Street, London, W1K 5AJ

Tel: 020 7495 2244
Fax: 020 7499 9442

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



LD3
COMPANIES HOUSE

0256
08/04/04