

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

19/09/2006

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

	288a) or resignation (use Form 288b))			
CHWP000	Company Number	00042000		
Con	npany Name in full	Claridge's Hotel (42000) Limited		
		<u></u>	Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 4 0 9	2 0 0 6
_	lame *Style / Title	Mr	*Honours etc	4,,,
	Forename(s)	Stephen		
	Sumame	Alden		
		Day Month Year		
	† Date of Birth	1 4 0 1 1 9 6 0		
hange of name (en	ter new name) Forename(s)			
	Surname			
hange of usual residential address †† nter new address)		Phoenix House, 1 Wilbraham Place, Sloane Street,		
Tick this box if the	Post town	London		
dress shown is a rvice address for e beneficiary of a enfidentiality Order anted under the ovisions of section	County / Region		Postco	de SW1X 9AE
	Country	England		
3B of the mpanies Act 1985	Other change			**************************************
	(please specify)	A serving director, secretary etc must sign the form below.		
			etc must sign t	ne form below.
oluntary details. Directors only. Delete as appropriate.	Signed	san Edwards	Date	18/9/02
,	ta aius anu cantact	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
ou do not have to give any contact formation in the box opposite but if you o, it will help Companies House to contact		Sara Edwards - 30 Old Burlington St, Mayfair, London, W1S 3AR		
ou if there is a qu	iery on the form. The			
ontact information that you give will be sible to searchers of the public record		Tel 020 7107 8901		
		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		
A25 **	98U0FIYU* 323	Companies House, 37 Castle T		

for companies registered in Scotland