



Companies House
for the record

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))

CHWP000

Company Number

0004 9907

Company Name in full

THE BERKELEY HOTEL COMPANY
(49907) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
01 12 2007

Name

*Style / Title

MR

*Honours etc

Forename(s)

STEPHEN

Surname

ALDEN

Day Month Year

† Date of Birth

1 4 0 1 1 9 6 0

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

Surname

Change of usual residential address ††

(enter new address)

9 ST ALBANS MANSIONS, KENSINGTON COURT PLACE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

LONDON

County / Region

Postcode

W8 5QH

Country

Other change
(please specify)

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Date

13/3/08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record

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
or LP - 4 Edinburgh 2

SATURDAY



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15/03/2008

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COMPANIES HOUSE

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