



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number

244820

Company Name in full

Meridien Park Hotel Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	4	0
6	2	0
0	0	4

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Robert Earl

Surname

Riley

† Date of birth

Day	Month	Year
1	5	0
1	1	9
4	8	

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

Surname

Change of usual residential address ††
(enter new address)

3 Montpelier Walk

†† 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

SW7 1JL

Country

England

Other change
(please specify)

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

Signed

Date

21/6/04

* Voluntary details.
† Directors only
** Delete as appropriate.

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..

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

For and on behalf of
Meridien Secretaries Limited

Vicki Kong

166 High Holborn, London, WC1V 6TT

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



A26
COMPANIES HOUSE

0482
23/06/04

Form April 2002

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To United no longer
United, I wish you to remain