

Please complete in typescript,

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

288c

or in bold black capitals. CHFP029		288a) or resignation (use Form 288b))			
Con		any Number	305858		
Company Name in full			Phoenicia Hotel Company Limited		
Changes of particulars	Complete in all cases		Date of change of particulars	Day Month 1   4   0   6   2	Year 2   0   0   4
form	Name	*Style / Title	Mr	*Honours etc	
	Forename(s) Surname † Date of birth		Robert Earl		
			Riley		
			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 the (enter new address)			3 Montpelier Walk		
†† Tick this box if the	e	Post town	London		
service address for the beneficiary of a Confidentiality Ord- granted under the provisions of section 723B of the Companies Act 198		County / Region		Postcode	SW7 1JL
		Country	England		
	_	Other change (please specify)			
			A serving director, secretary	etc must sign the t	orm below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	For and on habits of		21/6/04
			For and on behalf of  ("director / secretary / administrator  Meridien Secretaries Lit	/ administrative receiver /	receiver manager /-receiver_)
You do not have to give any contact information in the box opposite but if you			Vicki Kong		
do, it will help Companies House to contact you if there is a query on the form. The			166 High Holborn, London, WC1V 6TT		
contact information that you give will be			Tel		
visible to searchers of the public record			DX number DX exchange		
			When you have completed and Registrar of Companies at:	•	

A26 \*ATFO 0488

23/06/04

Form April 2002

for companies registered in England and Wales

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

For and on behalf of: Moredia sectionales import