



# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

339238

Company Name in full

Zoe Resorts Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	6	0	3	2	0
				0	6

Name

\*Style / Title

\*Honours etc

Forename(s)

Surname

Meridien Secretaries Limited

† Date of birth

Day		Month		Year	

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

Surname

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

Hesketh House, 43-45 Portman Square

†† 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

Country

Postcode

W1H 6HN

Other change  
(please specify)

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

Signed

Date

30/3/06

\* 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)

Secretaries Limited  
Vicki Kong

CityPoint, 1 Ropemaker Street, London, EC2Y 9HT

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



A19  
COMPANIES HOUSE  
#ANG8WE75\*  
608  
01/04/2006