

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 00655082 Company Name in full HEAD FORT HOTEL (BELGRAVIA) LIMITED Month Day Year Changes of Complete in all cases 2,0,0,7 Date of change of particulars particulars form *Style / Title Name 'Honours etc TEPHEN Forename(s) Surname LDEN Day Month Year † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address tt ALBANS MANSIONS, KENSINGTON COULT (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for Postcode the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) * Voluntary details Signed † 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

15/03/2008 52 A21

COMPANIES HOUSE

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los	the	Date	13/3/08	
(** director / secretary / add	unstrator / administrative		ver manager (- receiver)	
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	Tel	i		
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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2