



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

917838

Company Name in full

Meridien International Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	4	0	6	2	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.

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

Signed

Date

21/6/04

For and on behalf of

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

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

0479
23/06/04

Form April 2002

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I started to have to
have a serious look at