

Please complete in typescript, or in bold black capitals.

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

288c

| CHFP029 | • | 288a) or resignation (use | e Form 288b)) |
|--|-----------------------|---|-----------------|
| | Company Number | 1548800 | |
| Co | ompany Name in full | CHESHIRE HOTELS (DE | VELOPMENTS) |
| | | LIMITED | |
| Changes of particulars | Complete in all cases | Day Mor Date of change of particulars 2 5 0 | 1 |
| orm | Name *Style / Title | Mr *Honours etc | |
| | Forename(s) | Giles Alexander | |
| | Surname | Thorley | |
| | † Date of birth | Day Month Year 2 9 0 6 1 9 6 7 | |
| change of name (enter new name) Forename(s) | | | |
| Surname | | | |
| Change of usual residential address †† (enter new address) | | | |
| † Tick this box if the | Post town | | #Pares |
| address shown is a service address for the beneficiary of a Confidentiality Order pranted under the provisions of section 723B of the Companies Act 1985 | County / Region | Post | code |
| | Country | | |
| | Other change | Occupation: Director | |
| | ,, , | A serving director, secretary etc must sign | the form below. |
| Voluntary details. Directors only Delete as appropriate. | Signed | | 25/03/2006 |
| | | (** Kecker / secretary / Aminkstrakk / Aminkstrakkvakeakvak / Keivak makagak / rakeivar) | |
| You do not have to give any contact information in the box opposite but if you loo, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be risible to searchers of the public record | | Derek Kerr Walmsley | |
| | | 107 Station Street, Burton on Trent | |
| | | DE14 1BZ Tel | |
| | | DX number DX exchange | |
| | | | |

COMPANIES HOUSE
Form April 2002

29/03/2006

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