



SECRETARIAT

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

2103900

Company Name in full

Lynton Hotels Investment Management Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	1	1	2	2	0	0	4

Name

*Style / Title

MRS

*Honours etc

Forename(s)

MARIA BERNADETTE

Surname

LEWIS

† Date of Birth

Day	Month	Year

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

Surname

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

130 WILTON ROAD

Post town

LONDON

County / Region

Postcode

SW1V 1LQ

Country

ENGLAND

Other change (please specify)

†† 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



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

Signed

Maria Lewis

Date

31.12.04

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

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

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.

MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ

Tel 020 7932 6694

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



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COMPANIES HOUSE

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