



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



\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

Maria Lewis

Date

31.12.04

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

(\*\* 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

A99  
COMPANIES HOUSE

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