

CHANGE OF PARTICULARS for director or secretary

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or	in	bol	d b	lack	cap	oital	s.	

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(NOT for appointment (use Form 288a) or resignation (use Form 288b))

apitals.	(NOT for appointment (use Form 2000) of resignation (use Form 2000))					
Company Number	02178571					
mpany Name in full	Marriott Hotels (Reading) Limited					
Complete in all cases	Day Month Year Date of change of particulars 3 1 0 1 2 0 0 2					
Name * Style / Title	* Honours etc					
Forename(s)	John Healy					
Surname						
† Date of Birth	Day Month Year 2 8 0 1 1 9 5 9					
Forename(s)						
Surname						
l residential address	65 Chipstead Street					
Post town	London					
County / Region	Postcode SW6 3SR					
Country	England					
(please specify)						
	A serving director, secretary etc must sign the form below.					
Signed	For CITCO Management (UII) Landing Date On OROR					
	Company Number mpany Name in full Complete in all cases Name * Style / Title Forename(s) Surname † Date of Birth Forename(s) Surname residential address Post town County / Region Country (please specify) Signed					

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sally Cooper, Citco London Ltd, 7 Albemarle Street, London, W1X 3HF Tel 020 7290 1355 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh