

288c

| CHANGE OF PARTICULARS for director | or |
|---|----|
| secretary | |

| Please complete in typescript | | (NOT for appointment (use Form 288a) or resignation (use Form 288b) | |
|---|-----------------------|---|--|
| CHFP010 | Company Number | 02178571 | |
| Co | mpany Name in full | Marriott Hotels (Reading) Limited | |
| | | | |
| Changes of particulars | Complete in all cases | Day Month Year Date of change of particulars 0 3 0 1 2 0 0 2 | |
| | Name * Style / Title | * Honours etc | |
| | Forename(s) | Hunter Harding | |
| | Surname | Hansen | |
| | 4 D - 1 - 1 (D' 1) | Day Month Year | |
| | † Date of Birth | 1,5,1,1,1,9,5,0 | |
| Change of name (enter new name) | Forename(s) | | |
| | Surname | | |
| Change of usual residential address | | Flat B, 55 Pont Street | |
| (enter new address) | Post town | London | |
| | County / Region | Postcode SW1X 0BD | |
| | Country | England | |
| Other Change | (please specify) | | |
| | | A serving director, secretary etc must sign the form below. | |
| * Voluntary details. † Directors only. | ` Signed | For CITCO Management (UK) Limited Date 03-01-02 | |
| ** Delete as appropriate. | | (**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, WIX 3HF | |
| | | Tel 020 7290 1355 | |
| | | DX number DX exchange | |

A21 *ANSI COMPANIES HOUSE 0361 05/01/02

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

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