



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

3068081

Company Name in full

REGENT INNS SHARE
PARTICIPATION TRUSTEES LTD.

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
26 08 1999

Name

*Style / Title

MR

*Honours etc

Forename(s)

PAUL LAWRENCE

Surname

FRUBERMAN

† Date of Birth

Day Month Year

19 06 1961

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

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

25/8/99

(** 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.

REGENT INNS PLC

10 ELY PLACE, LONDON

EC1N 6RY Tel 0171 405 8855.

DX number

DX exchange



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COMPANIES HOUSE 27/08/99

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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