

288c

Please complete in typescript,
or in bold black capitals.

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

Company Number

3669265

Company Name in full

CLARIDGE'S HOTEL HOLDINGS LIMITED



* F 2 8 8 C C 4 0 *

Date of change of particulars

Day	Month	Year
01	05	2000

Changes of
particulars
form

Complete in all cases

Name

*Style / Title

*Honours etc

Forename(s)

Thomas Joseph

Surname

Barrack Jr

†Date of Birth

Day	Month	Year
28	04	1947

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

Surname

Change of usual residential address
(enter new address)

PO Box 358

Post town

Santa Ynez

County / Region

California

Postcode

93460

Country

USA

Other change

(please specify)

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

Signed

McL...

Date

23/6/00

* Voluntary details.
† Directors only.

(by a serving 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

Deloitte & Touche, Hill House

1 Little New Street

London EC4A 3TR

Tel 020 7303 4557 Ref:GOODEY/SJC

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 CF4 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



LD7
COMPANIES HOUSE

0449
04/07/00