

Please complete in typescript,

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

or in bold black capitals 288a) or resignation (use Form 288b)) CHWP000 **Company Number** <u>0366 9265</u> **Company Name in full** ARIDGE'S HOTEL HOLDINGS Day Month Changes of Complete in all cases 2007 Date of change of particulars particulars *Style / Title *Honours etc form Name Forename(s) STEPHEN Surname LOEN Day Month Year † Date of Birth 191610 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 9ST ALBANS MANSIONS, KENSINGTON COURT PLACE (enter new address) Post town ONOON †† Tick this hox if the address shown is a County / Region Postcode service address for W8 JQH the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details Date † Directors only **Delete as appropriate (** director / 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 Tel visible to searchers of the public record DX number DX exchange



15/03/2008 **COMPANIES HOUSE** 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

or LP - 4 Edinburgh 2