



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

4214296

Company Name in full

MERIDIEN SERVICES COMPANY PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 0 1 2 2 0 0 4

Name

*Style / Title

*Honours etc

Forename(s)

Surname

MERIDIEN SECRETARIES LIMITED

Day Month Year

† Date of Birth

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

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

CITYPOINT, 1 ROPEMAKER STREET

LONDON

LONDON

Postcode

EC2Y 9HT

Other change
(please specify)

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

Signed

[Signature]

Date

7 / 10 / 05

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

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
visible to searchers of the public record..

For and on behalf of

Meridien Secretaries Limited

VICKI KONG

CITYPOINT, 1 ROPEMAKER STREET

LONDON

EC2Y 9HT.

Tel 020 7150 7785

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A07

AEPUC9E7

0168

COMPANIES HOUSE

10/10/05

Form 288c 2004