

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

CHFP010

Please complete in typescript, or in bold black capitals.

Company Number

Corporate Name

Branch Name (If different)

FC21247	Branch Number	BR4568
Hilton Reservations	s Worldwide LLC	

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from

Date of resignation etc.

Resignation etc. as director

office).

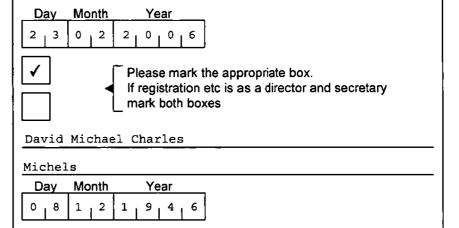
Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

(See note on page 4)



This return is delivered in respect of all the branches listed on page 4

E J Nicholl, Hilton Reservations Worldwide LLC,

Tel 02078568332

Maple Court, Central Park, Reeds Crescent, Watford

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.

02/05/2009 A31 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 exchange

for branches registered in England and Wales or

DX 33050 Cardiff

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

for branches registered in Scotland

WD24 4QQ

DX number

DX 235 Edinburgh or LP - 4 Edinburgh 2

(10/03)

Appointment	Day Month Year		
(Turn to page 3 Date of appointment to notify			
alteration of particulars) Appointment of director	Please mark the appropriate box.		
Appointment of secretary	If appointment is as director and secretary mark both boxes.		
NOTES			
Show the full forenames, NOT INITIALS. If the director			
or secretary is a Corporation Forenames			
or Scottish firm, show the name on surname line and registered or principal office			
on the usual residential *Honours etc address line.			
Give previous forenames or surnames except: - for a married woman the Previous surname			
for a married woman the name before marriage usual residential			
need not be given. for names not used since the age of 18 or for at least 20 years.			
A peer or individual known Post town			
by a title may state the title instead of or in addition to the forenames and County/region			
sumames. Postcode	Country		
	the point tick this box unless 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		
†Date of birth	Day Month Year		
Voluntary details Directors only			
†Nationality			
†Business Occupation			
†Other directorships			
Please list all other directorships			
Scope of authority	The extent of the authority to represent the company is:- (give details)		
Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are			
exercised jointly, give the name(s) of the person(s).	These powers:-		
# Mark as analisable	# May be exercised acting alone		
# Mark as applicable	# Must be exercised with:-		
This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)	(Give names of co-authorised person(s))		



	ATION OF	(this section is not for	Day Month Year
PARTIC	CULARS	appointments or resignations)	1
Complete this section	Date of c		
in all cases where particulars		rticulars, as director	Please mark the appropriate box. If change of particulars is as director and
of a serving Change of particulars, as secretary director / secretary			secretary mark both boxes
have changed and then the		(names previously notified to Companies House	
appropriate section below		·	Day Month Year
		birth (directors only)	<u> </u>
Change o	of name (enter new nam	Forenames ne) Surname	
Change o	of usual reside	ential address †† (enter new address)	
		Post town	
		County / region	
		Postcode	tt Do not tick this box unless 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
		Nationality	
Change t	o authority to	act (if applicable)	The extent of the authority of the above person to represent the company has been altered to:- (give details)
authority of a company, in manner in w may be exer	articulars of any cha a director to repres icluding any alterat thich existing or ne rcised (e.g. requiring the other persons.)	sent the lion to the lion w powers ng them to be	
# Mark as applicable		applicable	These powers:- # May be exercised alone or
			# Must be exercised with:-
			(Give names of co-authorised persons)



Form BR4

Registration number	Branch name
	

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature			
Signed	J. Flill	Date	27.14.2009
	*Director / Secretary / Permanent representative		

*delete as appropriate

