

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

0048125

THE RITZ HOTEL, LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
04	09	2000

Name * Style / Title

Mr

* Honours etc

Forename(s)

ALI

Surname

FAYED

† Date of Birth

Day	Month	Year
18	12	1943

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

60 PARK LANE

LONDON

Postcode W1K 1QE

ENGLAND

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

11. 9. 00

(**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.

COMPANY SECRETARY'S OFFICE, HARRODS HOLDINGS

LIMITED, 87-135 BROMPTON ROAD, LONDON, SW1X 7XL,

ENGLAND

Tel 020. 7225. 6829

DX number

DX exchange



A30
COMPANIES HOUSE

0434
13/09/00

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