



Please complete in typescript,
or in bold black capitals

288c

Change of particulars for director or secretary

Company Number

49907

Company Name in full

The Berkeley Hotel Company Limited



* F288CD40 *

Date of change of particulars

Day	Month	Year
01	01	97

Changes of particulars form

Complete in all cases

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Jean-Jacques

Surname

PERGANT

† Date of Birth

Day	Month	Year
24	02	49

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

The Berkeley, 1 Wilton Place

Post town

LONDON

County / Region

Postcode

SW1X 7RL

Country

Other change

(please specify)

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

* Voluntary details.

† Directors only.

Signed

Date

24/1/97

(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.

P.E. Puddefoot

1 Savoy Hill

LONDON WC2R 0BP

Tel 0171 420 2435

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



A19 *A5UBEX2X* 499
COMPANIES HOUSE 03/07/97