



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

76230

Company Name in full

MERIDIEN GROUP LIMITED

### 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

† Date of Birth

Day Month Year

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

Surname

Change of usual residential address ††

(enter new address)

CITYPOINT, 1 ROPEMAKER STREET

†† 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

LONDON

County / Region

LONDON

Postcode

EC2Y 9HT

Country

Other change  
(please specify)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

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  
Meriden Secretaries Limited

VICKI KONG

CITYPOINT, 1 ROPEMAKER STREET

LONDON

EC2Y 9HT. Tel 020 7150 7785

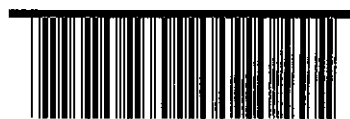
DX number

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

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COMPANIES HOUSE

0152  
10/10/05