

· for the world

Please complete in typescript,

CHANGE OF PARTICULARS for director

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

or in bold black capitals. **CHWP000 Company Number** MANSTIELD INNS LIMITED **Company Name in full** Month Year Day Changes of Complete in all cases 01 2101017 Date of change of particulars particulars form *Style / Title *Honours etc Name Mr Forename(s) STEPHEN JOHN Surname OLIVER Month Day Year † Date of Birth Oil 16 1 Change of name (enter new name) Forename(s) N/A Surname N/A Change of usual residential address †† Marston's House (enter new address) Post town Wolverhampton †† Tick this box if the address shown is a County / Region service address for Postcode WV1 4.JT West Midlands the beneficiary of a Confidentiality Order Country England granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. † Directors only. **Delete as appropriate. (** director / secretary / administrator / administrative re-You do not have to give any contact information in the box opposite but if you Marston's House, Wolverhampton, West Midlands, WV1 4JT 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 Tel 01902 711811 DX exchange DX number

Form 10/03

A31

13/02/2007

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 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2