

288c (ef)

Change in the details of a Director or Secretary



Company Name: GUOMAN HOTELS LIMITED

Company Number: 00262958

Received for filing in Electronic Format on the: 02/09/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: MS. SEOK HUI BLACKWELL

New Details

Date of Change: 01/09/2009

New Address: 33 TANGLIN ROAD

20-08 ST REGIS RESIDENCES

SINGAPORE SINGAPORE

247913

Authorisation

Authoriser Designation: secretary Date Authorised: 02/09/2009 Authenticated: Yes (E/W)