



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

339238

Company Name in full

Meridien Resorts Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

3 | 1 | 0 | 8 | 2 | 0 | 0 | 1

Name

***Style / Title**

Mr

***Honours etc**

Forename(s)

Bernard Charles Hector

Surname

Lambert

Day Month Year

† Date of birth

2 | 7 | 0 | 3 | 1 | 9 | 4 | 9

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Occupation - Managing Director

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

Signed

Date

12 November 2001

* Voluntary details.

† Directors only

**Delete as appropriate.

(** 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.

Vicki Kong

Le Meridien Hotels, 166 High Holborn, London WC1V 6TT

Tel 020 7301 2626

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



A26
COMPANIES HOUSE

0822
14/11/01

Form revised July 1998