

Please complete in typescript, or in bold black capitals

288c **CHANGE OF PARTICULARS for** director or secretary (NOT for appointment

CH	02	Λ.
	 	м.

CHFP029	(use Form 288a) or res	signation (use	e Form 288b))	
	Company Number	389061			
Company Name in full		Meridien Holdings Limited			
		Date of change of newlocalous		ear	
Changes of particulars	Complete in all cases	Date of change of particulars	0 1 0 3 2	0 0 2	
form	Name *Style / Title	MR	*Honours et	С	
	Forename(s)	RICHARD LEE	· · · · · · · · · · · · · · · · · · ·		
	Surname	MAHONEY			
		Day Month Year			
	† Date of Birth	1 9 0 9 1 9 5 2			
Change of name (enter new name)	Forename(s)				
,	Surname				
Change of usual residential address (enter new address)		FLAT 14, 38 QUEENS GATE			
	Post town	LONDON			
County / Region			Postcod	e SW7 5JN	
	Country	ENGLAND			
Other change	(please specify)				
		A serving director segretary	etc must sign the	form below.	
* Voluntary details.	Signed	X MATCH	Date	1 2 MAR 2002	
† Directors only. **Delete as appropriate		(** director / secretary / administrator / admini			
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, 188 HIGH HOLBORN, LONDON, WC1V 6TT			
		Tel 020 7301 2512			
(12.49)(1)(1)		DX number	DX exchange		
	A70EY924 0646	When you have completed and Registrar of Companies at: Companies House, Crown W	/ay, Cardiff, CF14	BUZ DX 33050 Cardif	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0646

13/03/02

A15 COMPANIES HOUSE

Form revised July 1998