



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

907 806

Company Name in full

EASTERN RESORTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

24 07 2003

Name

*Style / Title

MRS

*Honours etc

Forename(s)

PHYLLIS DELORES

Surname

THOMPSON

Day Month Year

† Date of Birth

25 07 1961

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

Surname

Change of usual residential address ††

(enter new address)

SG HAMBROS BUILDING - SUITE F, WEST BAY STREET

Post town

NASSAU

County / Region

Postcode

†† 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

☐

Country

BAHAMAS

Other change

(please specify)

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

Signed

Date

26/11/03

(** 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..

SIMMONS & SIMMONS

CITYPOINT, ONE ROPEMAKER STREET, LONDON EC3Y 9SS

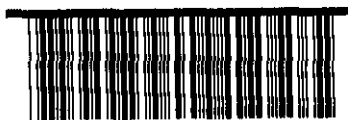
(Attn: Colleen Harney) Tel 020 7825 4519

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

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28/11/03