

Package: 'Laserform'  
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# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

907806

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

MR

\*Honours etc

Forename(s)

STEVEN ELVIS

Surname

CAREY

Day Month Year

†Date of Birth

17 08 1950

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

P.O. Box CB12263  
SG HAMBROS BUILDING - SUITE 9, WEST BAY STREET

Post town

NASSAU

County / Region

-

Postcode

-

Country

BAHAMAS

Other change

(please specify)

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

Signed

Date

4/12/03

~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

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, EC2Y 9SS

(PC/x 55932/CH)

Tel 020 7628 2020

DX number DX Box No DX exchange Chancery Lane London

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

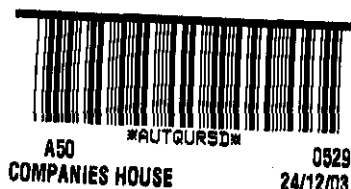
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

Cc



A50  
COMPANIES HOUSE

0529  
24/12/03