



288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2072534

Company Name in full

HGI Group Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	7	1 1 2 0 0 8

Name * Style / Title

* Honours etc

Forename(s)

Surname

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Postcode

Other Change

(please specify)

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

For and on behalf of

Signed Henderson Secretarial Services Limited

Date

2/7/09

* 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.

Henderson Secretarial Services Limited

201 Bishopsgate, London EC2M 3AE

Tel

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

MONDAY



AXG4MBBZ

A44

06/07/2009

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COMPANIES HOUSE