

**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**

02241423

**Company Name in full**

Broughton Park Hotel Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day	Month	Year
18	03	2005

**Name \* Style / Title**

\* Honours etc

Forename(s)

Surname

Whitbread Secretaries Limited

† 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

**Other Change***(please specify)***for and on behalf of****Whitbread Secretaries Limited****Secretary** *As a director, secretary etc must sign the form below.***Signed****Date**

18 MAR 2005

\* 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.

~~CityPoint, One RopeMaker Street, London, EC2Y 9HX,~~~~England~~

Tel

LACINEL CHANDLER  
01582 433668

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

A13  
COMPANIES HOUSE0197  
03/05/05