

**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**

3141385

**Company Name in full**

Malmaison Limited

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

Date of change of particulars

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 1   | 0 | 0     | 9 | 2    | 0 |
|     |   |       |   | 0    | 4 |

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

Jagtar

Surname

Singh

† Date of Birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 2   | 8 | 0     | 9 | 1    | 9 |
|     |   |       |   | 5    | 8 |

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

6 Paines Lane

Post town

Pinner

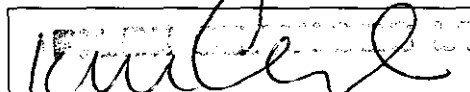
County / Region

Middlesex

Postcode

HA5 2DQ

Country

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

13.09.04.

(\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

|                                 |             |
|---------------------------------|-------------|
| 1080289                         |             |
| <Insert Presenter Details Here> |             |
| FINERS STEPHENS INNOCENT        |             |
| 178 GREAT PORTLAND STREET       |             |
| LONDON W1W 5LS                  |             |
| 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**A22  
COMPANIES HOUSE

\*ANSKAYK1\*

0518  
16/09/04