

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

3200312

Mandarin Oriental Hyde Park Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	1	0	1	2	0	0	1

Name * Style / Title

Mr

* Honours etc

Forename(s)

Liam Roderick

Surname

Lambert

† Date of Birth

Day		Month		Year			
3	0	0	1	1	9	5	1

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

2 Macaulay Road, Clapham Common

London

Postcode SW4

England

Other Change

(please specify)

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

Signed

MATHESON & CO. LIMITED
SECRETARIES
have been

Date

19-10-01

ASSISTANT SECRETARY

(**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.

Louise Richard, Matheson & Co., Limited, St Helen's,

1 Undershaft, London, EC3A 8JX, England

Tel 020 7816 8100

DX number

DX exchange



A55
COMPANIES HOUSE

A5PD255T

0010
23/10/01

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