

288c

CHANGE OF PARTICULARS for director or

| Please complete in typescript, or in bold black capitals. | | Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) | | | |
|---|-------------|--|-------------------------------------|-------------------|---------|
| CHFP010 | · · | | 3323049 | | |
| Company Name in full | | | The Malmaison Hotel (Leeds) Limited | | |
| Changes of particulars Complete in all cases form | | Date of change of particulars | Day Month 2 3 0 9 2 | Year 0 0 5 | |
| | Name | * Style / Title | Mr | * Honours etc | |
| | Forename(s) | | Ian Bruce | | |
| Surname | | Cave | | | |
| † Date of Birth | | Day Month Year | | | |
| | | † Date of Birth | 2 8 0 4 1 9 6 4 | | |
| Change of nar | ne | Forename(s) | | | |
| (enter new name) | | Surname | | | |
| Change of usual residential address | | | 392 Woodstock Road | | |
| (enter new address | 5) | Post town | Oxford | | |
| | (| County / Region | Oxfordshire | Postcode | OX2 8AF |
| | | Country | | | |
| Other Change | | (please specify) | | | |
| * Voluntary details. Signed † Directors only. ** Delete as appropriate. | | For and on behalf of FLEX SERVICES LTD. (*Signed by Director/Secretary | Date | 9/11/05 | |

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.

<Insert Presentor Details Here> Tel DX number DX exchange



11/11/2005 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh