

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b)) **CHFP029** 03715304 **Company Number** RBS Hotel Development Company Limited Company Name in full Day Month Year 0 Date of change of particulars Changes of Complete in all cases particulars form Mr *Style / Title *Honours etc Name Forename(s) Marcos Castro Surname Day Month Year † Date of birth Change of name (enter new name) Forename(s) Surname Change of usual residential address ## 2b St Johns Road (enter new address) Redhill Post town Tick this box if the address shown is a service address for Surrey RH1 6HF County / Region Postcode the beneficiary of a Confidentiality Order granted under the Country provisions of section Other change 723B of the Companies Act 1985 (please specify) A serving director, secretary etc must sign the form below Signed Date Voluntary details † Directors only
**Delete as appropriate (" director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Assistant Manager, Core Administration (Group Secretariat, England) information in the box opposite but if you do, it will help Companies House to contact 3 Princess Way, Redhill, Surrey, England, RH1 1NP you if there is a query on the form The contact information that you give will be Tel

DX number

prohers of the nublic record 19/06/2007 **COMPANIES HOUSE**

Form April 2002

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

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland