



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3883183

Company Name in full

CLAYMOSS LEISURE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

29 01 2001

Name

*Style / Title

*Honours etc

Forename(s)

Surname

MERCHANT ADMINISTRATION LIMITED

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

THE INN COMPANY UK LIMITED

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

C. S. Macmillan
for Merchant Administration Ltd

Date

1 February 2001

(*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.

CRAIG J. MACMILLAN

4 NEWBURGH STREET, LONDON

WIF 7RF Tel 0207 292 8860

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



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COMPANIES HOUSE

0219
02/02/01

Form revised July 1998