



288c

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

4159477

Company Name in full

Stalman Hotels & Resorts London Limited

(formerly Meridien Hotels & Resorts London
Limited)

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
06	03	2006

Name

*Style / Title

*Honours etc

Forename(s)

Surname

Meridien Secretaries Limited

† Date of birth

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

Surname

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

Hesketh House, 43-45 Portman Square

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

London

County / Region

Country

Postcode

W1H 6HN

Other change
(please specify)

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

Signed

Date

30/3/06

* Voluntary details.
† Directors only
**Delete as appropriate.

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

for and on behalf of Stalman
Secretaries Limited

Vicki Kong

CityPoint, 1 Ropemaker Street, London, EC2Y 9HT

Tel

DX number

DX exchange



A19 *ANGBFE70* 625
COMPANIES HOUSE 01/04/2006

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