

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP029		288a) or resignation (use Form 288b))		
Company Number Company Name in full		04216917		
		RBS Hotel Investments No 11 Limited		
			Day Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month 1 3 0 6 2	2 0 0 7
	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Marcos		
	Surname	Castro		
	† Date of birth	Day Month Year		
hange of name	(enter new name) Forename(s)			
Surname				
Change of usual residential address †† (enter new address)		2b St Johns Road		
†Tick this box if th	e Post town	Redhill		
ervice address for he beneficiary of a	County / Region	Surrey	Postcode	RH1 6HF
Confidentiality Orde pranted under the provisions of section	Country			
23B of the Companies Act 198	Other change (please specify)			
		A serving director, secretary etc must sign the form below.		
Voluntary details Directors only 'Delete as appropriate	Signed	I. life	Date	18 JUN 2007
/a da		(" director / secretary / administrator /		
You do not have to give any contact information in the box opposite but if you		Assistant Manager, Core Administration (Group Secretariat, England)		
do, it will help Companies House to contact you if there is a query on the form The		3 Princess Way, Redhill, Surrey, England, RH1 1NP		
contact information that you give will be		Tel		
AMN23QJX		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

19/06/2007

COMPANIES HOUSE