

288c

Please complete in typescript, or in bold black capitals. CHFP001

Form revised July 1998

CHANGE OF PARTICULARS for

directoror secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

_		Form 288a) or resignation (use Form 288b))				
		4305222				•
Company Name in full		The Ascott Mayfair Operating Limited				
					<u> </u>	
						
		Day Month Year				
Changes of Complete in all cases		Date of change of	particulars	1_8_	0_1_1_2_1	0_0_2
	/le / Title			*Honour	s etc	
Fore	ename(s)	Brian				
Surname		Leong				
		Day Month Year				
†Date of Birth		0 8 1 1 1 9 4 1				
Change of name(enter new name) Forename(s)						
Surname						
Change of usual residential address (enter new address) Post town		Apt. No. 645 Point West 116 Cromwell Road				
		London				
County / Region Country					Postcode	SW7 4XF
Other change (please specify)						
		A serving direct	or, secretary	etc must	t sign the fo	orm below.
* Voluntary details. † Directors only.	Signed	POR AND ON B	EMAIF OF		Date	8/01/2003
Delete as appropriate.		(director-/ secretary /-	dministrator / adminis	strative recei	VOT / FOSSIVET MA	nager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the		ONE SILK STREET				
		LONDON EC2Y 8HO				
person Companies House should contact if there is any query.		020 7456 2000 e				
LD4 09/12HGHM 0226 COMPANIES HOUSE 09/01/03		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