



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

288c

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

Company Number

4305222

Company Name in full

The Ascott Mayfair Operating Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 8 1 2 2 0 0 1

Name

*Style / Title

*Honours etc

Forename(s)

Theseira Benett

Surname

Maximillian

†Date of Birth

Day Month Year
0 4 1 1 1 9 6 4

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

Benett Maximillian

Surname

Theseira

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

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

14/01/2003

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

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.



LD2
COMPANIES HOUSE

0080
15/01/03

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2M 8HQ

DX number 7456 2000 X 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

Form revised July 1998