

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000 Company Number 04349445 Company Name in full OXFORD HOTEL PROJECTS LIMITED Month Year Day Changes of 0, 9 Complete in all cases 0 5 0, 3 Date of change of particulars particulars *Honours etc *Style / Title form Name MR Forename(s) SIMON BENEDICT Surname MILAN Month Year Day 0 6 9,6, † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address to THE CROFT HARRIS'S GREEN (enter new address) Post town BROSELEY †† Tick this box if the address shown is a County / Region Postcode TF12 5HH service address for SHROPSHIRE the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date 13 May 2009 † Directors only. **Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver manager / receiver)

> CRESSWELL CRABTREE & SONS Chartered Accountants BARCLAYS BANK CHAMBERS

HEBDEN BRIDGE WEST YORKSHIRE

HX7 6AA

DX number

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..

PC1 20/05/2009 COMPANIES HOUSE ; irge When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

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

DX exchange

01422 842431

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY