

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	4357078
Company Name in full		Holiday Hotels Limited
Changes of particulars form	: Complete in all cases	Day Month Year Date of change of particulars 0 9 0 3 2 0 0 7
101111	Name * Style / Title	* Honours etc
	Forename(s)	Iain Dixon
	Surname	Lindsay
	† Date of Birth	Day Month Year
Change of na	me Forename(s	
(enter new name)	Surname	
Change of usual residential address		12 North Way
(enter new addre	ss) Post town	Pinner
	County / Region	Middlesex Postcode HA5 3NY
	Countr	y United Kingdom
Other Chang	e (please specify	
		A serving director, secretary etc must sign the form below.
* Voluntary details. Signed † Directors only.		Date 09/03/07
** Delete as appr	opriate.	(**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.		Legal Department, Sabre Holdings, 23-59 Staines Road,
		Hounslow, TW3 3HE, United Kingdom
		Tel
		DX number DX exchange





4 22/03/2007 547 COMPANIES HOUSE 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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh