

Please complete in typescript,

288c

CHANGE OF PARTICULARS for director or secretar

or an bord black capitalo,		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHPP025	Company Number	04362325
Company Name in full		MERCURY INNS GROUP LIMITED
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 0 0 3 2 0 0 6
	Name *Style / Title	*Honours etc
	Forename(s)	
	Surname	GW SECRETARIES LIMITED Day Month Year
	† Date of Birth	
Change of name Forename(s) (enter new name) Surname		
		HBJGW SECRETARIAL SUPPORT LIMITED
Change of usual residential address †† (enter new address)		
TT Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	
	County / Region	Postcode
	Country	
	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropri	Signed ate.	for and on behalf if HBJGW Secretarial Support Limited Date 9 5/06
		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		HBJ Gateley Wareing LLP One Eleven, Edmund Street, Birmingham, B3 2HJ
form. The contact information that you give will be visible to searchers of the		Tel 0121 234 0000
give will be visi public record.	DIE TO SEATCHERS OF THE	DX number 13033 DX exchange Birmingham 1
		When you have completed and signed the form please send it to the Registrar of Companies at:

A13 698 **COMPANIES HOUSE** 10/05/2006

e Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh