

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029			288a) or resign	ation	(use Fo	rm 288b))
	Company Number		5094960			
Company Name in full			Orion Land & Leisure (Cardiff) Limited			
				Day	Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars	0 1 0 9 2 0 0 5		
	Name	*Style / Title	Mr	*Hono	urs etc	
		Forename(s)	Richard Michael			
		Surname	Pilkington			
			Day Month Year			
		† Date of birth	1 2 1 0 1 9 6 7			
Change of name (enter new name) Forename(s)						
		Surname			-	
Change of usual residential address ## (enter new address)			34 Westcombe Park Road, Blackheath			
†† Tick this box if the address shown is a	•	Post town				
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 198		County / Region	London		Postcode	SE3 7RB
		Country				
	5	Other change (please specify)				
			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Y CYX		∠ Date	21/11/05
			- director / secretary / administrator	/ administra	ilive receiver 7 re	ecelver 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 form. The contact information that you give will be visible to searchers of the public record			Sylvia Freeman			
			Bridge Place, Anchor Boulevard, Admirals Park, Crossways, Dartford, Kent,			
			England, DA2 6SN Tel			
			DX number DX exchange			
			When you have completed and signed the form please send it to the			

COMPANIES HOUSE 23/11/2005

Form April 2002

Registrar of Companies at:

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