

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5429520

Company Name in full

Sir Rocco Forte & Family (Luxury Hotels) Germany
Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
18	07	2006

Name * Style / Title

* Honours etc

Forename(s)

Moreno

Surname

Occhiolini

† Date of Birth

Day	Month	Year
14	06	1954

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

via della Mendola 2

Post town

00135 Rome

County / Region

Postcode

Country

Italy

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

2/8/2006

* 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.

Tim Higginson, Dixon Wilson, (PO Box 900), Rotherwick

House, 3 Thomas More Street, London, E1W 1YX

Tel

DX number 124404

DX exchange London/City

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

