

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals					
CHFP010	Company Number				
	Company Name in full				

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

_	5441702					
	Marriott	V&A	Hotel	Operating	Company	Limited
				Davi	Manih	Vaar

* Honours etc

Changes	0
particular	rs
form	

Complete in all cases

Date of change of particulars

Day		Wonth		r ear				
	2	9	0	1	2		0	8

Name * Style / Title

Cynthia Anne

Surname Braak

> Day Month Year

> > 5

11 Clabon Mews

United Kingdom

5

† Date of Birth

Forename(s)

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

London

Postcode

SW1X OEG

Country

Signed

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate



Date

DX 33050 Cardiff

(**director/ secretary/ administrator/-administrative receiver/ receiver-manager/ receiver)

Kate Cummins, Corporate Administration Services, Citco London Limited, 7 Albemarle Street, London, Tel 020 7290 1350 W1S 4HQ DX number DX exchange

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

> When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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06/02/2008

COMPANIES HOUSE

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