

COMPANIES HOUSE

COMPANIES HOUSE

24/02/2006

CHANGE OF PARTICULARS for director or

| Please complete in typescript, or in bold black capitals. | | Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|--|--|--|
| CHFP010 | Company Number | 51272 |
| Còn | npany Name in full | Moffat Lodge Motor Inn Limited |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars 2 3 0 2 2 0 0 6 |
| | Name * Style / Title | * Honours etc |
| • | Forename(s) | |
| | Surname | Ladbroke Corporate Director Limited |
| | † Date of Birth | Day Month Year |
| Change of name (enter new name) | Forename(s) | Ross Comment of the second sec |
| | Surname | |
| Change of usual residential address | | Imperial House, Imperial Drive, Rayners Lane |
| (enter new address) | Post town | Harrow |
| | County / Region | Middlesex Postcode HA2 7JW |
| | Country | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary CARBROKE CORPORATE † Directors only Delete as SE-CORPORATE ** Delete as SE-CORPORATE * | | J. Stanley Date 23/2/06 |
| | | (**director/*secretary/ administrator/ administrative receiver/ receiver-manager/-receiver) |
| number and, if avai | ame, address, telephone ailable, a DX number and berson Companies House here is any query. | The Company, Maple Court, Central Park, Watford, |
| Exchange of the pe should contact if the | | Herts, WD24 4QQ, England |
| | | Tel 020 7856 8000 |
| SCT COMPANIES | 8PAJAD74 0009 HOUSE 24/02/06 | DX number DX exchange 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 |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland