

**288****Change of director or secretary  
or change of particulars.**

Company number

CN 74783 

Company name

LE MERIDIEN PICCADILLY LIMITED

## Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

}

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

AD

DO

OC

Nationality+

NA

Country

I consent to act as director/secretary of the  
above named company

Consent signature

Signed \_\_\_\_\_ Date \_\_\_\_\_

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2



**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc  
Resignation as director  
Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

DR	30	01	96
XD	X		
XS			
LUIS			
FERRAZ			
DO	30	06	42
Resignation			

**Change of particulars**

Date of change of particulars  
Change of particulars, as director  
Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)  
Surname }

Date of birth (*directors only*)

DC			
ZD			
ZS			

DO			
NN			

AD	
Post town	
County/region	
Postcode	
Country	

**Change of name** (*enter new name*)

Forenames  
Surname

**Change of usual residential address** (*enter new address*)

**Other change** (*please specify*)

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

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

Signature

Signed *[Signature]* Date 10/2/96  
(by a serving director/secretary/administrator/~~administrative receiver/receiver~~)  
(delete as appropriate)

To whom should Companies House direct any enquiries about the information on this form?

Ref: 2052  
FM EVANS  
166 HIGH HOLBORN  
LONDON  
WC1V 6TT

Tel: 0171 301 2550