

288c

Please complete in typescript,
or in bold black capitals.

CHFP016

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number SC125204

Company Name in full MACDONALD HOTELS PLC

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 | 1 | 0 | 5 | 2 | 0 | 0 | 2

Name *Style / Title

*Honours etc

Forename(s) James Alexander MacConnell

Surname Orr

† Date of Birth
Day Month Year
0 | 4 | 0 | 6 | 1 | 9 | 3 | 9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

10 Learmonth Grove

Post town Edinburgh

County / Region

Postcode EH4 1BP

Country

Other change

(please specify)

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

Signed

Date

03.05.02

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

Fyfe Ireland, W.S. (DIL/CJW/OR875.001/288CJO17)

Orchard Brae House, 30 Queensferry Road,

Edinburgh Tel 0131 343 2500

DX number 23 DX exchange Edinburgh



Form revised July 1998

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