

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

125204

Company Name in full

Macdonald Hotels and Resorts Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day	Month	Year
2	6	0 4

Name * Style / Title

* Honours etc

Forename(s)

Patrick Joseph Anthony

Surname

Dempsey

† Date of Birth

Day	Month	Year
1	9	0 3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation: Company Director.

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

Signed

P. G. K.

Date

18 May 2004.

* 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.



Tel

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
for companies registered in England and Wales
or

DX 33050 Cardiff

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

DX 235 Edinburgh