



GERALD EDELMAN
CHARTERED ACCOUNTANTS

288c

CHANGE OF PARTICULARS for director or secretary

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

or in bold black capitals.

CHFP010

Company Number

3623229

Company Name in full

GILBRAN (WYNDHAM PORTFOLIO) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	6	1 0 2 0 0 4

Name * Style / Title

Mr

* Honours etc

Forename(s)

Nigel Preston

Surname

Smith

† Date of Birth

Day	Month	Year
1	3	0 2 1 9 6 7

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

3 Astwood Mews

London

Postcode SW7 4DE

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

26/10/04

(**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.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

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

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



LD3
COMPANIES HOUSE

0318
02/11/04