



Companies House  
part of the record

# 288c

## 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.

CHWP000

Company Number

0366 9260

Company Name in full

THE BERKELEY HOTEL LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year  
01 12 2007

Name \*Style / Title

MR

\*Honours etc

Forename(s)

STEPHEN

Surname

ALDEN

Day Month Year

† Date of Birth

1 4 01 1 9 60

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

Surname

Change of usual residential address ††

(enter new address)

9 ST ALBANS MANSIONS, KENSINGTON COURT PLACE

Post town

LONDON

County / Region

Postcode

W8 5QH

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Country

Other change  
(please specify)

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

Signed

Date

17/1/08

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

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

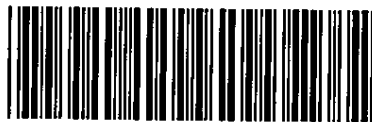
You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record

Tel

DX number

DX exchange

SATURDAY



\*AJQ9LY1C\*

A21 15/03/2008 53

COMPANIES HOUSE

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  
or LP - 4 Edinburgh 2