



Companies House  
for 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 03669260

Company Name in full The Berkeley Hotel Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
0 4 0 9 2 0 0 6

Name \*Style / Title

Mr

\*Honours etc

Forename(s) Stephen

Surname Alden

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

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

Surname

Change of usual residential address ††

(enter new address)

Phoenix House, 1 Wilbraham Place, Sloane Street,

Post town London

County / Region

Postcode SW1X 9AE

†† 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 England

Other change  
(please specify)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

Sara Edwards

Date

18/9/06

(\* 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..

Sara Edwards - 30 Old Burlington St, Mayfair, London, W1S 3AR

Tel 020 7107 8901

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  
or LP - 4 Edinburgh 2



A25 \*ABUODIYT\* 325  
COMPANIES HOUSE 19/09/2006

Form 10/03