



288c

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

01698769

Company Name in full

INTERNATIONAL HOTELIERS (UK) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
18 01 2005

Name

*Style / Title

MR

*Honours etc

Forename(s)

JOHN

Surname

REA

Day Month Year

† Date of Birth

22 04 1952

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

30 PORTMAN SQUARE

†† 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

Post town

County / Region

LONDON

Postcode

W1A 42X

Country

UK

Other change

(please specify)

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

Signed

J. Rea

Date

16th March 2005

* 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.

FRIES, FRANK, HARRIS, SHRIVER & JACOBSON (LONDON) LLP

99 CITY ROAD
LONDON
EC1Y 1AX

Tel 0207 972 9600

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



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COMPANIES HOUSE 29/03/2006