



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3558968

Company Name in full BRE/SAVOY ACQUISITION COMPANY



F288A018

Date of appointment Day 30 Month 04 Year 98 Date of Birth Day 28 Month 04 Year 47

Appointment form Appointment as director [x] as secretary [] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title None *Honours etc None

Notes on completion appear on reverse.

Forename(s) THOMAS JOSEPH

Surname BARRACK (Jr.)

Previous Forename(s) None Previous Surname(s) None

Usual residential address P.O. BOX 358

Post town SANTA YNEZ Postcode 93460

County / Region CALIFORNIA Country U.S.A

Nationality AMERICAN Business occupation COMPANY DIRECTOR

Other directorships (additional space overleaf) VIRGIN ENTERTAINMENT ASIA LIMITED AND VIRGIN ENTERTAINMENT EUROPE LIMITED

I consent to act as ** director / secretary of the above named company

Consent signature [Signature] Date 6 May 1998

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed [Signature] Date 6 May 1998

** Please delete as appropriate

** a 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.

ROBERT MACPHERSON, HERBERT SMITH EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS Tel 0171 374 8000 DX number 28 DX exchange London Chancery Lane WC2



Company Number

3558968

† Directors only.

† Other directorships

BLACKSTONE HOTEL ACQUISITIONS COMPANY

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.