



SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

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

CHFP029

Company Number

Company Name in full

Appointment form

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	8	0 4	2 0 0 3	2	4	1 1 1 9 5 8

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

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date

A director, secretary etc must sign the form below.

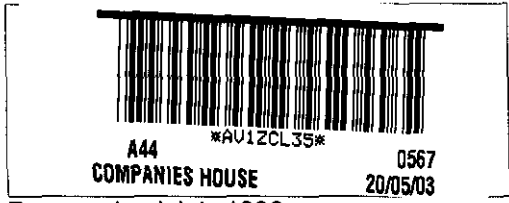
Signed Date

(** 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.

MS GERALDINE MCKENNA, THE SAVOY GROUP, 1 SAVOY HILL, LONDON, WC2R 0BP
Tel 020 7420 2451
DX number <input type="text"/> DX exchange <input type="text"/>

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



Company Number**840174**

† Directors only.

† Other directorships

B.P. & S. (1906) LIMITED

BEAUFORT CONSTRUCTION LIMITED

CENTRALGLEN LIMITED

CLARIDGE'S HOTEL (42000) LTD

HEADFORT HOTEL (BELGRAVIA) LIMITED

JAMES EDWARD LIMITED

MOTCOMB TRUST LIMITED

MOUNT STREET MANSIONS LIMITED

PATRICK SPITFIRE LIMITED

PROJECT CASTLE LIMITED

Q & M LIMITED

SAVOY MANAGEMENT (1387178) LTD

SIMPSON'S IN THE STRAND (348446) LTD

STONE'S CHOP HOUSE LIMITED

STRAND POWER COMPANY LIMITED

THE BERKELEY HOTEL COMPANY (49907) LIMITED

THE CONNAUGHT HOTEL (52242) LTD

THE LYGON ARMS (398439) LTD

THE MINEMA LIMITED

THE SAVOY HOTEL LAUNDRY LIMITED

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.

Company Number

840174

† Directors only.

† Other directorships

THE SAVOY ORPHEANS LIMITED

THE WORCESTER BUILDING COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.