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COMPANIES HOUSE
 - 2 APR 1993
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COMPANIES HOUSE
 19 APR 1993
 M 77

288

**Change of director or secretary
 or change of particulars.**

This form should be completed in black.

Company number
 Company name

CN 1698769
 INTERNATIONAL HOTELIERS UK LIMITED

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Day Month Year
DA 1 | 9 | 03 | 9 | 3

Appointment of director

CD

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

Appointment of secretary

CS

Name *Style/title

MYLES TWEEDALE

Forenames

Surname

STOTT

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Maison des Paons,

Avenue Pictet de Rochemont 7,

Post town

Geneva CH-1207,

County/region

Switzerland

Postcode

Country

Date of birth[†]

DO 3 | 0 | 0 | 7 | 4 | 2 | Nationality[†] **NA** BRITISH

Business occupation[†]

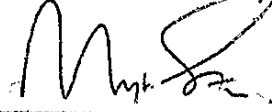
CC CHARTERED ACCOUNTANT

Other directorships[†]

See Attached

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

Consent signature

Signed  Date 19 March 1993

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 address line.
 Give previous forenames or surname except:
 - for a married woman the name 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.

Other directorships.
 Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was
 - dormant
 - a parent company which wholly owned the company making the return
 - a wholly owned subsidiary of the company making the return
 - another wholly owned subsidiary of the same parent company.

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (*directors only*)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

AD

Post town

County/region

Postcode

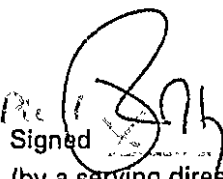
Country

Other change

(*please specify*)

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

Signature



Signed

Date 19 March 1993

(by a serving director/secretary/administrator/
~~administrative receiver/liquidator~~). (*Delete as appropriate*)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Ernst & Young, Le Gallais Chambers,
54 Bath Street, St Helier, Jersey

Tel: (0534) 501000

MAYO ASSOCIATES S.A.

7, AV. PICTET-DE-ROCHEMONT
1207 GENEVA
P.O. BOX 111 - 1211 GENEVA 6

CCP 80-6670

TEL. (022) 736 57 60
FAX (022) 736 89 43
TELEX 413 498 MAYO CH

M.T. Stott, U.K. Directorships, 1985 - 1992

Ackroyd Ltd.
Advance Switch Ltd.
A.E. Services Ltd.
Brabor Ltd.
Burdean Ltd.
Cambria Ltd.
Cartonbench Ltd.
Detraland Ltd.
Disn Cellular Communications Ltd.
Doreton Trading Ltd.
Electronic Storage Technology Ltd.
Forwardworld Ltd.
Freeway Acceptances Ltd.
Hopetoday Ltd.
Matting Products Ltd.
Meridian Consignments Ltd.
M.E. Terrain Services Ltd.
Michaelis Bayley (U.K.)
Nordham Food Corporation Ltd.
Pilar Ltd.
Touchkey Ltd.

Geneva, 29th March 1993