



SECRETARIAT

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 29022

Company Name in full CLARIDGE'S HOTEL LIMITED



* F288AD40 *

Date of appointment Day Month Year 29 12 98

†Date of Birth Day Month Year

Appointment form

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

Mr

*Honours etc

Forename(s)

MALCOLM

Surname

FRANCE

Previous Forename(s)

Previous Surname(s)

Usual residential address

34 TYBENHAM ROAD

Post town

LONDON

Postcode

SM9 3LA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Malcolm France

Date

23/6/1999

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

M France

Date

23/6/1999

** 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.

MALCOLM FRANCE

1 SAVOY HILL, LONDON

WC2R 0BP

Tel 0171-420-2411

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

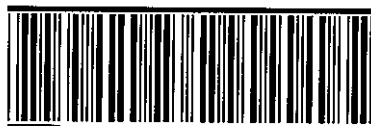
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A04 *AQWCZH16* 199
COMPANIES HOUSE 26/06/99