

COMPANIES HOUSE 23/09/98

Form revised March 1995

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))

					of pa	irticu	lars (use Fort	m 288	<i>c</i>))			
Company Number			290	22									
Company Name in full			THE SAVOY HOTEL, LIMITED										
F288A018 Data appoint				Day Month Year te of Date of Birt					Day	Month	Year		
Appointmen	t Appointm			17 as s	08 secretary	98 x	 Please m	ark the appropriat			56		
form Notes on completion	NAME	Mr											
appear on reverse.	•	Forename(s)	Alan James										
		Surname	Fort										
Previous Forename(s)				Previous Surname(s)									
Usual residential address				Woodside, Barnet Wood Road									
Post town County / Region			Bron	Bromley Postcoo						BR2 8HJ			
			Kent	Kent Co					у U.К.				
†Nationality †Other directorships (additional space overleaf)				†Business occupation									
				I consent to act as ** director/ secretary of the above named company									
* Voluntary details.	Conser	nt signature	Z	AFF	-			Date	17/8/9				
† Directors only.		Signed		etbr, s		etc mus	st sign	the form be			98		
** Please delete as ap	propriate	O.g.i.cu	("a direc	10r / 3 68 5	KIROK XSIKINE AL	KENSKOK ZA	SV)	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	8) Secretarian		1.8		
Please give the name, address, telephone number and, if available,			Herbert Smith, Exchange House, Primrose Street,										
a DX number and Exchange of the person Companies House should				London EC2A 2HS (Ref. 321/C375) Tel 0171 374 8000									
A07 *AKWLRA2E* 536 COMPANIES HOUSE 01/10/98			DX number										
			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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	 a sle
† Directors only.	†Other directorships	

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.