



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 29022

Company Name in full The Savoy Hotel PLC



* F288AD40 *

Date of appointment Day 24 Month 05 Year 96 † Date of Birth Day 23 Month 10 Year 48

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Gerrard Jude

Surname

Robinson

Previous Forename(s)

Previous Surname(s)

Usual residential address

77 Addison Road, Holland Park

Post town

LONDON

Postcode

W14 8EB

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

3/6/96

A director, secretary etc must sign the form below.

Signed

Date

6/6/96

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

P.E. Puddefoot

1 Savoy Hill

LONDON WC2R 0BP

Tel 0171 420 2435

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



A14 *AZNPBMAS* 102
COMPANIES HOUSE 10/06/96

Company Number

29022

† Directors only.

† Other directorships

Audrey (Investments) Ltd (resigned on 21/10/91)

Audrey (London) Ltd (resigned on 21/10/91)

Avant-Gard Ltd (resigned on 21/10/91)

Barrie Evans Vending Ltd (resigned on 21/10/91)

Basingstoke Private Hospital Ltd (resigned on 21/10/91)

British Sky Broadcasting Group PLC

Caradon PLC

Commercial Catering Equipment Ltd (resigned on 21/10/91)

Compass Contract Services (UK) Ltd (resigned on 21/10/91)

COMPASS GROUP PLC (resigned on 21/10/91)

Compass Healthcare Ltd (resigned on 21/10/91)

Compass Nominee Company No. 1 Ltd (resigned on 21/10/91)

Compass Nominee Company Number Eleven Ltd (resigned on 21/10/91)

Compass Nominee Company Number Fifteen Ltd (resigned on 21/10/91)

Compass Nominees Company Number Fourteen Limited (resigned on 21/10/91)

Compass Nominees Company Number Sixteen Limited (resigned on 21/10/91)

Compass Nominees Company Number Thirteen Limited (resigned on 21/10/91)

Compass Nominees Company Number Twelve Limited (resigned on 21/10/91)

Compass Overseas Services Limited (resigned on 21/10/91)

Compass Security Limited (resigned on 21/10/91)

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 preceded 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

29022

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† Other directorships

Custodian Keyholding Limited (resigned on 21/10/91)

Custodian Security Guards Limited (resigned on 21/10/91)

Custodian Security Limited (resigned on 21/10/91)

CVS (1197) Limited (resigned on 21/10/91)

English Stage Co

Forte (U.K.) Ltd

FORTE PLC

GBLC Administration Ltd (resigned on 29/03/95)

GBLC Holdings Ltd (resigned on 29/03/95)

GBLC PLC (resigned on 29/03/95)

Granada Group PLC

Granada Television Ltd

Granada UK Rental & Retail Ltd

Grand Metropolitan Nominees Co. (No.2) Limited (resigned on 21/10/91)

Independent Television News Ltd

Jupp and Boyle Associates Limited (resigned on 21/10/91)

LWT (Holdings) Ltd

Meritglen Limited (resigned on 21/10/91)

MOLYNX PLC (resigned on 31/12/91)

Rubytrend Limited (resigned on 21/10/91)

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Security Couriers Limited (resigned on 21/10/91)

Security Office Cleaners Limited (resigned on 21/10/91)

Taylormade Ltd

The Common Purpose Charitable Trust

Webster Ductwork Limited (resigned on 21/10/91)

Whiteley Security Services Limited (resigned on 21/10/91)

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