



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

29022

Company Name in full

THE SAVOY HOTEL PLC



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

29 08 97

Name

*Style / Title

THE RIGHT HONOURABLE
VISCOUNT

Honours etc

Forename(s)

JOHN ARCHIBALD

Surname

THURSO

Day Month Year

† Date of Birth

10 09 1953

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

ORCHARD COTTAGE, CHAMPNEYS

Post town

WIGGINTON, TRING

County / Region

HERTFORDSHIRE

Postcode

HP23 6HY

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

16/6/98

* Voluntary details.
† Directors only.

(by serving 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

SAVOY HOTEL PLC, 1 SAVOY HILL

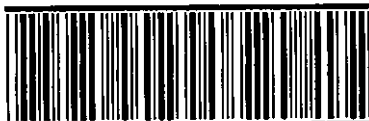
LONDON

WC2R 0BP

Tel 071-420-2411

DX number

DX exchange



A34 *A3LPR75Q* 531
COMPANIES HOUSE 18/06/98

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