



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

158092

Company Name in full

THE PARK LANE HOTEL PLC



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year
23 05 96

Date of Birth Day Month Year
18 07 57

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)

MICHAEL PETER

Surname

WALE

Previous Forename(s)

Previous Surname(s)

Usual residential address

120 PAVILION ROAD

Post town

LONDON

Postcode

SW1

County/Region

Country

UK

†Nationality

BRITISH

†Business occupation

HOTELIER

†Other directorships (additional space overleaf)

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

Consent signature

Michael Peter Wale

Date

28 May 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Joyle Grime

Date

20 June 1996

**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.

JOYLE GRIME, SHERATON SKYLINE HOTEL

44 BATH ROAD, HAYES, MIDDLESEX UB3 5BP

Tel 0181 759 2535 X4101

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 *AJTV7NKKV* 583
COMPANIES HOUSE 26/07/96

Company Number

158092

†Directors only.

†Other directorships

SHINGTON SKYLINE (UK) ~~PLC~~ LTD

3118055.

SHINGTON HOTELS (UK) PLC

3114981

SHINGTON HOTELS (ENGLAND) LTD

813564

MH (EIGENBUT PARTNER) LTD

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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 owner subsidiary of the same parent company.