COMPANIES HOUSE 29 OCT 1992 M



HOUSE COMPANIES

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

158092 CN THE PARK LANE HOTEL PLC

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Month Year Day DA 2/1/10 9/2

AD

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

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 address fine.

Give previous forenames or surname

- except for a married woman the name before marriage need not be given for names notused since the age of 18
- for names not used since the age us to or for at least 20 years.
 A peer or undividual shown by a title may state the inferinstead of or in addition to the forenames and surname.

*Style/title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

RICHARD CHARLES LASCELLES

CARR

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships t

28 ROCHESTER SQUARE

LONDON

NWI 95A

NWI 95H Country U.K.

DO 2 2 17 3.8 Nationality NA BRITISH

BARRISTER

Absenal FC Ltd

Lee Young Enterprises LFD

Tumals LFS
Iconse to act as director/secretary of the above named compa

Other directorships.

Give the name of every company occorporated in Great Britain of occiporated in Great Birlam of which the person concerned is a director or has been a director at an sine in the past 5 years. Exclude a company which either is staff three during the past 5 years when the person was a director, was

a parent company which whony owned the company making the

a wholly owned subsidiary of the Of the sales based curbant whother whosh charles ampagers a combatt waying the region a minist charles account a contra-

Consent signature

TDirectors only *Voluntary details

Signed Ri Law Cau

Date 21-10 9

A serving director etc must also sign the form overles

	i r	
Resignation	Date of resignation etc	na
(This includes any form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
	Resignation etc, as secretary	mark both boxes.
	Forenames	and the second s
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments or resignations).		DC
	Date of change of particulars	Discourage the appropriate box.
Complete this section in all cases where	Change of particulars, as director	If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	grow made in the speciment with made a few makers of the second of the s
appropriate section below.	Surname Companies House)	and the same that the same of
00000	Date of birth (directors only)	DO
Change of name	(enter new name) Forenames	HN
	Surname	
Change of usual residential address (enter new address)		AD
		1. V. C.
	Post town	
	Co:nty/region	· · · · · · · · · · · · · · · · · ·
	Postcode	Country
Other change	(please specify	
		A serving director, secretary etc must sign the form below.
	Signatur	(by a serving director/secretary/administrater/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

HR G B BAKER

THE PARK LINE HEREL. PREMIUM Y

LEYWORD CAY SISK TOI: ETT 499 (32)



COMPANIES HOUSE 2 9 OCT 1992 51

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number Company name CN 158092 THE PARE LANE HOTEL PLC

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment Appointment of director

Appointment of secretary

Name

*Style/title

NOTES

Show the full forenemes. NOT MITTALS If the director or secretary is a Corporation or Scottish firm, show corporation or acotten nem, show the name on surnerite line and registered or principal office on the usual residential address line

Give previous forenames or surname

except . for a married weman the name before for names used you go show all of a second s nor names not used since the age of a feet 20 years.
A prior or individual known by a title may state that this instead of or my delition to the forenemes and surfame

Forenames

Surname

Post town

Postcode

County/region

Date of birth

Business occupatio

Other directorships[†]

*Honours etc

Previous forenames

Previous surname

Usual residential address

Day Month Year DA 21/10/9/2

CD

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

LADY

CAROL VIVIEN

BRACEWELL SHITH

NIL

N/A

Houart

AD HOHESTERD.

THE FOUND

COOKHAM

BERKS

SLE 9 60 D Country

ENGLAND

DO 2,5 1,2 4 7 Nationality NA BRITISH

TYMALS LED

Other directorships

Give the name of every company and reducted in Great British of incorporated in Useat British Os which the petaton concerned as a director or has been a director at an time in the past 5 years. Exchale a Company which wither as or at 48 times during the past 5 years when the persons was a director was

a parent concern which wholly concern the company making the doment wholly owned subsidier; of the A No same Care is Curbana Houses whose caused capagase Substanting the sector

Consent signature

Signed Laty & Breezel South Date 25 16 92

^TDirectors only *Valuatery details

A serving director etc must also sign the form overleaf.

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

Resignation (This includes any form of ceasing to hold office e.g. death or removal from office).	Date of resignation etc Resignation etc, as director Resignation etc, as secretary Forenames Surname	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
	Date of birth (directors only)	DO
	han resignation, please state reason (eg death) Dut. Ars (this section is not for appointments Date of change of particulars Change of particulars, as director Change of particulars, as secretary Forenames (name previously notified to Companies House) Date of birth (directors only) (enter new name) Forenames Surname	NN
Change of usual residential address (enter new address		
Post town County/region Postcod Other change (please specify		n
		<u> </u>
	Signatu	(by a serving director/secretary/authinians) administrative receiver/receiver). (Delete as appropriate)
After signing pl to the Registrar	ease return the form of Compenies at	for companies registered in England and Wales or Companies House, 100-102 George Street, Edinburgh EH23DJ for companies registered in Scotland.
To whom shou enquiries abou	ld Companies House direct any t the information on this form?	MR G.B BANER THE FARE LANE HOTEL, MECHANICAL TO LENGTH BOTH SER TOIL CIT 454 CB21