

COMPANIES HOUSE

COMPANIES HOUSE

29 OCT 1992

M

51

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

158092

Company name

THE PARK LANE HOTEL PLC

Appointment

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

Date of appointment

Day Month Year
DA 21 10 92

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

RICHARD CHARLES LASCELLES

Forenames

CARR

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

28 ROCHESTER SQUARE

Post town

LONDON

County/region

NW1 9SA

Postcode

NW1 9SA Country U.K.

Date of birth†

DO 22 17 38 Nationality† NA BRITISH

Business occupation†

OC BARRISTER

Other directorships†

Arsenal FC Ltd

Lee Yang Enterprises Ltd

Tymaly Ltd

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

Consent signature

Signed Richard Carr

Date 21.10.92

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 line

Give previous forenames or surname except
- for a married woman the name 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

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 5 years. Exclude a company which either is at all times during the past 5 years when the person was a director was dormant
- a parent company, which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf

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

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DA

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date

28/10/92

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

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?

Mr G B Baker

The Park Lane Hotel, Piccadilly

London W1M 5AE Tel: 011 491 6321

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29 OCT 1992
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Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

[CN] 156092

Company name

THE PARK LANE HOTEL PLC

Appointment

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

Date of appointment

Day Month Year
DA 21/10/92

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

LADY

Forenames

CAROL VINIEN

Surname

BRACEWELL-SMITH

*Honours etc

NIL

Previous forenames

N/A

Previous surname

HOUGH N/A

Usual residential address

AD HOMESTEAD,

THE FOUND

COOKHAM

BERKS

Post town

County/region

Postcode

SL6 9DD Country

ENGLAND

Date of birth†

DO 25.12.47 Nationality† NA BRITISH

Business occupation†

OC

Other directorships†

TYNALS LTD

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director was
dormant
a parent company which wholly
owned the company making the return
a wholly owned subsidiary of the
company making the return
another wholly owned subsidiary
of the same parent company

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

Consent signature

Signed *Katece Winemul South* Date 25 10 92

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

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

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

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

Signature

Signed

Date

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

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