



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 00389061

Company Name in full Forte Holdings Limited

Date of appointment Day Month Year 17 09 2001 †Date of Birth Day Month Year 1 9 0 9 1 9 5 2

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) Richard Lee

Surname Mahoney

Previous Forename(s)

Previous Surname

Usual residential address Flat 4

38 Beaufort Gardens

Knightsbridge

Post town London

Postcode SW3 1PW

County / Region

Country

† Nationality American

† Business occupation Director

† Other directorships (See continuation sheet).
(additional space overleaf)

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

Consent Signature

Date 17/9/01

A director, secretary etc must sign the form below.

Signed

Date 17/9/01

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

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: DJF/CAK

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



A40
COMPANIES HOUSE

0703
08/10/01

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

288a

Company Number**00389061**

† Directors only.

† Other directorships

Current Directorships for Richard Lee Mahoney**Avanade UK Limited****Crest Hotels Limited****Excelsior Hotels Limited****Forte Albany Hotels Limited****Forte Crest Limited****Forte Grand Limited****Forte Hotels and Resorts Limited****Forte Hotels Limited****Forte International Limited****Forte Limited****Grosvenor House (Park Lane) Limited****Iberian and Mediterranean Hotels (Company) Limited (The)****Knotts Holding Company Limited****Le Meridien Hotels (UK) Limited****Le Meridien Piccadilly Limited****Le Meridien World Wide Limited****Meridien Holdings U.K. Limited****Meridien Hotels Limited****Phoenicia Hotel Company Limited****Post Inns Limited****Selkirk House (MH) Limited****The Victoria and Albert Hotel Company Limited****Waldorf Hotel Company Limited****Past Directorships for Richard Lee Mahoney****Westin International (U.K.) Limited (15-Aug-1998)****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 succeeded 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.