

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3669265

Company Name in full

SAVREG C LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
12	11	98	06	07	35

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

Cruz Oficial Medal

Notes on completion
appear on reverse

Forename(s)

Ramon

Surname

Pajares

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

38 Pont Street News

Post town

London

Postcode

SW1X 0AF

County / Region

Country

†Nationality

British

†Business occupation

Hotelier

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

Date

12/11/1998

A director, secretary etc must sign the form below.

Signed

Date

23/11/98

** Please delete as appropriate

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

Sarah Cruickshank, Deloitte & Touche

Hill House, 1 Little New St, London

EC4A 3TR

Tel 0171 303 3624

DX number

DX exchange



A25 *AQ8BXCBY* 576
COMPANIES HOUSE 16/12/98

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

Company Number

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† Directors only.

† Other directorships

See attached list

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 owned subsidiary of the same parent company.

Other Directorships

Continuation sheet number: 1

Company

Company Number

SAVREG C LIMITED

3669265

Director / Directorships

Date Resigned

Pajares, Ramon Cruz Oficia Medal

B.P. & S (1906) Limited	
Beaufort Construction Limited	
Camelot Barthropp Limited	28/02/1996
Centralglen Limited	
Claridge's Hotel Limited	
Edward Goodyear Limited	
Forest Mere Limited	14/12/1995
Four Seasons (Inn on the Park) Limited	06/11/1994
H.R. Owen Plc	
Headfort Hotel (Belgravia) Limited	
Inn on the Park (London) Limited	06/11/1994
James Edward Limited	
Kewville Limited	06/11/1994
Motcomb Trust Limited	
Mount Street Mansions Limited	
Patrick Spitfire Limited	
Project Castle Limited	
Q & M Limited	
Savoy Management Limited	
Savoy Theatre Limited	
Simpson's-in-the-Strand Limited	
Speed 6060 Limited	
Stone's Chop House	
The Berkeley Hotel Company Limited	
The Connaught Hotel Limited	
The Leading Hotels of the World Limited	
The Lygon Arms Limited	
The Minema Limited	
The Savoy Hotel Laundry Limited	
The Savoy Hotel Limited	
The Savoy Orpheans Limited	
The Strand Power Company Limited	
The Walpole Committee Limited	
The Worcester Building Company Limited	
Westminster Chamber of Commerce	20/10/1994