



SECRETARIAT

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

3669265

Company Name in full

CLARIDGE'S HOTEL HOLDINGS  
LIMITED

\* F288AD40 \*

Appointment  
form

Appointment as director

☒

as secretary

†Date of Birth

Day Month Year

2 4 70

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)

JONATHAN David

Surname

GRAY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address200 E. 72<sup>nd</sup> St.

Post town

New York

Postcode

10021

County / Region

NY

Country

USA

†Nationality

USA

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

5/8/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12/8/99

\*\* 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.

DELOITTE &amp; TOUCHE

HILL HOUSE

1 LITTLE NEW STREET

DX number LONDON EC4A 3DF 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

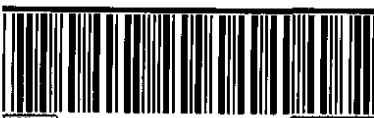
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

KLO \*KQZNLJ66\* 216  
COMPANIES HOUSE 25/08/99

**Company Number**

3669265

† Directors only.

† Other directorships

SLACKSTONE HOTEL ACQUISITIONS COMPANY

BRE/SAVOY ACQUISITION COMPANY

**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.

SAVOY MANAGEMENT SERVICES LIMITED

SHAPELOOSE LIMITED

THE SAVOY HOTEL LIMITED

THE BERKELEY HOTEL LIMITED

CLARIDGE'S HOTEL LIMITED

THE CONNAUGHT HOTEL LIMITED

THE LYGON ARMS HOTEL LIMITED

THE SAVOY THEATRE LIMITED

CLARIDGES HOTEL HOLDINGS LIMITED

SAVOY THEATRE HOLDINGS LIMITED

SAVOY MANAGEMENT SERVICES LIMITED