



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 \*

Date of appointment Day Month Year  
**23 07 99**

†Date of Birth Day Month Year  
**10 08 51**

### 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

Forename(s)

**JOHN VICTOR**

Surname

**CERIALE**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**13 PROSPECT ROAD**

Post town

**WESTPORT**

Postcode

**06 880**

County / Region

**CT**

Country

**USA**

†Nationality

**USA**

†Business occupation

**INVESTMENT  
BANKER**

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

**5/8/99**

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**12/8/99**

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

\* Voluntary details.  
† Directors only.

\*\* 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.



KLD \*KQZNMJ67\* 217  
COMPANIES HOUSE 25/08/99

**DELOITTE & TOUCHE  
HILL HOUSE  
1 LITTLE NEW STREET  
LONDON EC4A 3TR**

DX number 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

**Company Number**

3669265

† Directors only.

† Other directorships

BLACKSTONE HOTEL ACQUISITIONS COMPANY

BRE/SAVOY ACQUISITION 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

CLARIDGE'S HOTEL HOLDINGS LIMITED

SAVOY THEATRE HOLDINGS LIMITED

SAVOY MANAGEMENT SERVICES LIMITED

**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.