



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Date of appointment
Day Month Year
0 6 0 5 2 0 0 4

†Date of Birth
Day Month Year
1 2 0 6 1 9 6 7

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

None

Notes on completion
appear on reverse.

Forename(s)

Thomas

Surname

Dowd

Previous
Forename(s)

None

Previous
Surname(s)

None

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

'Tisrara' Ballyowen Lane

Post town

Lucan

Postcode

None

County / Region

Co. Dublin

Country

Ireland

†Nationality

Irish

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See appendix 1

Consent signature

John Dowd

Date

14/06/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Dowd

Date

14/06/2004

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

A&L Goodbody, Fourth Floor, Augustine House, 6A Austin Friars,

London EC2N 2HA

Tel 020 7382 0800

DX number

DX exchange



LD2

LG3IKWS7

0060

21/06/04

COMPANIES HOUSE

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

or LP - 4 Edinburgh 2

Company Number

3669265

† Directors only.

† Other directorships

See appendix 1

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.

APPENDIX 1

1. BRE/Savoy Acquisitions Company
2. Blackstone Hotel Acquisitions Company
3. Shapeloose Limited
4. Savoy Theatre Holdings Limited
5. Claridge's Hotel Holdings Limited
6. Claridge's Hotel Limited
7. The Savoy Hotel Limited
8. The Berkeley Hotel Limited
9. The Connaught Hotel Limited
10. Savoy Management Services Limited
11. Savoy Theatre Limited
12. Edward Goodyear Limited
13. Claridge's Hotel (42000) Limited
14. Simpson's-in-the-Strand (348446) Limited
15. Savoy Management (1387178) Limited
16. The Minema Limited
17. The Berkeley Hotel (49907) Limited
18. The Connaught Hotel (52242) Limited
19. Mount Street Mansions Limited
20. Beaufort Constructions Limited
21. BP&S (1906) Limited
22. James Edward Limited
23. Only G Limited
24. Stone's Chop House Limited
25. Project Castle Limited
26. Q&M Limited
27. Patrick Spitfire Limited
28. The Savoy Hotel Laundry Limited
29. Centralglen Limited
30. The Savoy Orpheans Limited
31. Speed 6060 Limited
32. The Worcester Building Company Limited
33. The Strand Power Company Limited
34. Motcomb Trust Limited
35. Headfort Hotel (Belgravia) Limited
36. Coroin Limited
37. Westark Properties Limited
38. Speed 9820 Limited