



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 **3669273**Company Name in full **THE CONNAUGHT HOTEL LIMITED**

* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	23	07	99		9	4	60

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

JOHN Zavertrnik

Surname

KUKRAL

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 Rocky Point Rd.

Post town

Old Greenwich

Postcode

06870

County / Region

CT

Country

USA

†Nationality

USA

†Business occupation

REAL ESTATE

†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Jo Zavertrnik

Date

5/8/99

A director, secretary etc must sign the form below.

Signed

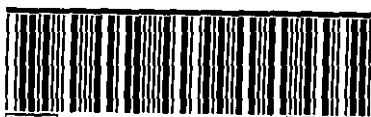
[Signature]

Date

12/8/99

* Voluntary details.
† Directors only.

** 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.KLO *KQZNXJ61* 228
COMPANIES HOUSE 25/08/99DELOITTE & TOUCHE
HILL HOUSE
1 LITTLE NEW STREET

DX number LONDON EC4A 3TF 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

3669273

† 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

CLARIDGE'S HOTEL HOLDINGS LIMITED

SAVOY THEATRE HOLDINGS LIMITED

SAVOY MANAGEMENT SERVICES LIMITED