



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 04190179

Company Name in full Grand Hotels (M) Guarantee Company Limited

Date of appointment Day Month Year 2 3 1 0 2 0 0 1 †Date of Birth Day Month Year 0 2 0 5 1 9 6 9

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

Appointment  
(Form)

NAME \*Style / Title

\*Honours etc

Forename(s) Lisa Marie

Surname Mackenzie

Previous Forename(s) Lisa Marie

Previous Surname Clark

Usual residential address 70 Vassall Road

Post town London

Postcode SW9 6HY

County / Region

Country

† Nationality British

† Business occupation Director

† Other directorships (See continuation sheet).  
(additional space overleaf)

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

Consent Signature

Date 26/10/01

A director, secretary etc must sign the form below.

Signed

Date 26/10/01

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

Taylor Joynson Garrett  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London EC4Y 0DX  
Ref: DJF/CAK

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



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

**Company Number**

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† Directors only.

† Other directorships

**Current Directorships for Lisa Marie Mackenzie**

Albany Hotels Limited

Excelsior Hotels Limited

Forte Limited

Grand Hotels (CR) Limited

Grand Hotels (M) Acquisition Company I Limited

Grand Hotels (M) Acquisition Company II Limited

Grand Hotels (M) Acquisition Company III Limited

Grand Hotels (M) Acquisition Company IV Limited

Grand Hotels (M) Development Company Limited

Grand Hotels (M) Gatwick Limited

Grand Hotels (M) Heathrow Limited

Grand Hotels (M) Intermediate Holding Company I Limited

Grand Hotels (M) Property Company I Limited

Grand Hotels (M) Property Company II Limited

Grand Hotels (M) Services Company plc

Grosvenor House (Park Lane) Limited

Iberian and Mediterranean Hotels (Company) Limited (The)

Knotts Holding Company Limited

Le Meridien Hotels &amp; Resorts Limited

Le Meridien Hotels (UK) Limited

Le Meridien Piccadilly Limited

Le Meridien World Wide Limited

Meridien (FH) Limited

Meridien Grand Limited

Meridien Holdings Limited

Meridien Holdings U.K. 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)

apt:

- 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, 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.

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† Other directorships

Meridien Hotels Limited

Meridien International Limited

Meridien Resorts Limited

Meridien Streck Limited

Phoenicia Hotel Company Limited

Post Inns Limited

Selkirk House (MH) Limited

Streck Hotels Limited

The Victoria and Albert Hotel Company Limited

Waldorf Hotel Company Limited

**Past Directorships for Lisa Marie Mackenzie**

Albany Hotels Limited (19-Jun-2001)

Compass Hotel Properties Limited (04-Apr-2001)

Featherglade Limited (02-May-1997)

Forte (U.K.) Limited (31-Aug-2001)

Forte International Holdings Limited (31-Aug-2001)

Forte Limited (19-Jun-2001)

Forte Nominees Limited (31-Aug-2001)

Grosvenor House (Park Lane) Limited (19-Jun-2001)

Heritage Hotels (No 2) Limited (31-Aug-2001)

Heritage Hotels Limited (26-Apr-2001)

Holiday Inn UK Limited (02-Jul-2001)

Le Meridien Hotels (UK) Limited (19-Jun-2001)

Le Meridien Piccadilly Limited (19-Jun-2001)

Le Meridien World Wide Limited (19-Jun-2001)

Meridien (FH) Limited (20-Jun-2001)

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† Directors only.

† Other directorships

Meridien Hotels Limited (19-Jun-2001)

Meridien International Limited (19-Jun-2001)

Streck Hotels Limited (19-Jun-2001)

The Victoria and Albert Hotel Company Limited (19-Jun-2001)

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