



288

Change of director or secretary or change of particulars.

Company number

CN 42000

Company name

Claridge's Hotel Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 24 01 95

CD X

CS

Mr

John

Kemp-Welch

AD Little Hallingbury Place

BISHOP'S STORTFORD

Hertfordshire

CM22 7RE Country

DO 31 03 36 Nationality+ NA British

OC Member of Stock Exchange

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

John Kemp-Welch Date *14/7/95*

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name

(*enter new name*)

Forenames

Surname

Change of usual residential address

(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at **Companies House, Crown Way Cardiff CF4 3UZ** for companies registered in England and Wales, or **Companies House 100-102 George Street Edinburgh EH2 3DJ** for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

DO

DC

ZD

ZS

DO

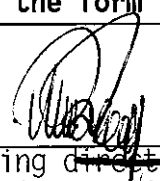
NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed  Date **26.7.95**
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

The Savoy Hotel PLC
1, Savoy Hill
LONDON
WC2R 0BP

Tel: 0171 836 1533

Other relevant directorships for Mr J. Kemp-Welch

British Invisibles
Cazenove & Co., (Japan) Ltd., (resigned 30/04/94)
Cazenove & Co., (Overseas) Investments Management Ltd., (resigned 30/04/94)
Cazenove & Co., (Overseas) Ltd., (resigned 30/04/94)
Cazenove & Co., (Singapore) Pte Ltd., (resigned 30/04/94)
Cazenove & Co., Ltd., (resigned 30/04/94)
Cazenove Australia Pty Ltd., (resigned 30/04/94)
Cazenove Investment Co., Ltd., (resigned 30/04/94)
Cazenove Service Co. (resigned 30/04/94)
Cazenove Unit Trust Management Ltd., (resigned 30/04/94)
Comprehensive Properties Ltd., (*Resigned 28/04/95*)
Construction Company Ltd., (resigned 30/04/94)
Dollar Investments Ltd., (resigned 30/04/94)
Financial Reporting Council Limited
Game Conservancy Limited
Garrows Farm Ltd.,
Homebush Development Ltd., (resigned 30/04/94)
LOWLAND INVESTMENT CO. Plc
M.D.Hamilton (Farms) Limited
North Foreland Lodge Ltd., (resigned 31/08/93)
Nunthorpe Investments Ltd.,
Philozoic Company Limited (resigned 30/04/94)
Stock Exchange Benevolent Fund Nominees Ltd.,
Sun Alliance & London Insurance PLC
Sun Alliance Group PLC
The International Stock Exchange of the U.K. & Ireland Ltd.,
THE SCOTTISH EASTERN INVESTMENT TRUST PLC
The Securities & Futures Authority Limited
UPDOWN INVESTMENT CO., Plc.,

London First (Appointed 13.02.95)

ProShare (UK) Ltd (Appointed 28.04.95)