

288**G****Notice of change of
directors or secretaries
or in their particulars**

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

42000

Claridge's Hotel Limited

notifies you of the following change(s):

W.R.L. Leigh was appointed as secretary on 19/04/88
K P J Strange ceased to be secretary on 19/04/88

Particulars of new secretary

Name William Rowland Llewellyn Leigh

Business Occupation

Previous name(s) None

Nationality

Address Chancel House,
Church Street,
Hadlow
TONBRIDGE Kent TN11 0DB

Date of birth

Other directorships (see note on Page 2)

I consent to act as secretary of the company named above

Signature

Date 31.5.88

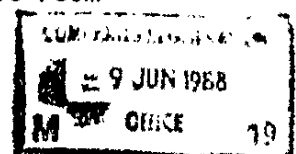
number of continuation sheets attached

Signature

Director/Secretary Date 1.6.88

Presentor's name, address
and reference (if any):The Savoy Hotel PLC
1, Savoy Hill
LONDON
WC2R 0BPFor official use
General section

Post room



Note about Directorships

The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.