

# 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

Martin Balfour

Radcliffe

AD 34 Lamont Road

LONDON

SW10

Country

DO 21 08 33

Nationality+

NA

British

OC DIRECTOR

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

Date

\*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

Country

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

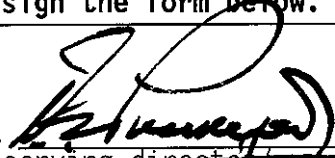
DO

NN

AD

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) **REGISTRAR.**  
(delete as appropriate)

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

Tel: 0171 836 1533

## Other relevant directorships for Mr M B Radcliffe

D'OYLY CARTE OPERA TRUST (resigned 24/08/94)