

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

CD

CS

AD

Country

DO

Nationality+

NA

OC

I consent to act as director/secretary 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

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 24 01 95

XD X

XS

Peter Ian Hamilton

Haigh

DO 13 10 48

DC

ZD

ZS

DO

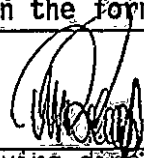
NN

AD

Country

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

Signature

Signed  Date 3/2/1995
(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



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Company number

JN 42000

Company name

Claridge's Hotel Limited

Appointment

(Turn to next page for resignation and change of particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Day Month Year

DA 24 01 95

CD X

CS

Forenames

Ramón

Surname

Pajares

*Honours etc

Cruz Oficia Meda1

Previous forenames

Previous surname

Usual residential address

AD 38 Pont Street Mews

Post town

LONDON

County/Region

Postcode

SW1X 0AF Country

Date of birth+

DO 06 07 35 Nationality+ NA SPANISH

Business occupation+

OC Hotelier

Other directorships+

None

I consent to act as director of the above named company

Consent signature

Signed

Date 31.1.95

*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*)

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NN			
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AD			
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Signature

Signed

Date 3/2/95

(by a serving director/secretary/administrator/administrative receiver/receiver)
(delete as appropriate)

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

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