



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 49907

Company Name in full The Berkeley Hotel Company Limited



* F288AD40 *

Date of appointment Day 11 Month 10 Year 96 † Date of Birth Day 19 Month 07 Year 56

Appointment form

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

NAME *Style / Title Mr *Honours etc

Notes on completion appear on reverse.

Forename(s) Alan James

Surname Fort

Previous Forename(s) Previous Surname(s)

Usual residential address 1 Bennetts Copse,

Post town CHISLEHURST Postcode BR7 5SG

County / Region Kent Country

† Nationality British † Business occupation Finance Director

† Other directorships (additional space overleaf)

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

Consent signature

Date 16/10/96

* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

Date 16/10/96

** Please delete as appropriate

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.

P.E. Puddefoot
1 Savoy Hill
LONDON WC2R 0BP Tel 0171 420 2435
DX number DX exchange



A40 *ANQQEPWC* 346
COMPANIES HOUSE 18/10/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

49907

† Directors only.

† Other directorships

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) except:

- 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 preceded 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, or 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.