

288**Change of director or secretary
or change of particulars.**

Company number

CN 339238

Company name

FORTE HOTELS AND RESORTS 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

Postcode/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 05 01 96

CD

CS X

MR

BENEDICT JOHN

MATHEWS

AD FLAT 3

39 LOWER TEDDINGTON ROAD

HAMPTON WICK

SURREY

KT1 4HQ

Country

DO

Nationality+ NA

OC

I consent to act as secretary of the above named
company

Consent signature

Signed

Date 6/2/96

*Voluntary details
+Directors only

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

