



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 00389061

Company Name in full Forte Holdings Limited

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Date of appointment Day Month Year 17 09 2001 †Date of Birth 02 05 1969

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Lisa Marie

Surname

Mackenzie

Previous Forename(s)

Lisa Marie

Previous Surname

Clark

Usual residential address

70 Vassall Road

Post town

London

Postcode

SW9 6HY

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

17/9/01

A director, secretary etc must sign the form below.

Signed

Date

17/9/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: DJF/CAK

* Voluntary details.

† Directors only.

** 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



A40
COMPANIES HOUSE

0702
03/10/01

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

Companies House, Crown Way, Cardiff, CF14 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**00389061**

† Directors only.

† Other directorships

Current Directorships for Lisa Marie Mackenzie**Crest Hotels Limited****Excelsior Hotels Limited****Forte Albany Hotels Limited****Forte Crest Limited****Forte Grand Limited****Forte Hotels and Resorts Limited****Forte Hotels Limited****Forte International Limited****Forte Limited****Grosvenor House (Park Lane) Limited****Iberian and Mediterranean Hotels (Company) Limited (The)****Knotts Holding Company Limited****Le Meridien Hotels (UK) Limited****Le Meridien Piccadilly Limited****Le Meridien World Wide Limited****Meridien Holdings U.K. Limited****Meridien Hotels Limited****Phoenicia Hotel Company Limited****Post Inns Limited****Selkirk House (MH) Limited****The Victoria and Albert Hotel Company Limited****Waldorf Hotel Company Limited****Past Directorships for Lisa Marie Mackenzie****Compass Hotel Properties Limited (04-Apr-2001)****Crest Hotels Limited (19-Jun-2001)****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 succeeded 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.

Company Number**00389061**

† Directors only.

† Other directorships

Featherglade Limited (02-May-1997)**Forte (U.K.) Limited (31-Aug-2001)****Forte Albany Hotels Limited (19-Jun-2001)****Forte Hotels Limited (20-Jun-2001)****Forte International Holdings Limited (31-Aug-2001)****Forte International Limited (19-Jun-2001)****Forte Limited (19-Jun-2001)****Forte Nominees Limited (31-Aug-2001)****Grosvenor House (Park Lane) Limited (19-Jun-2001)****Heritage Hotels (No 2) Limited (31-Aug-2001)****Heritage Hotels Limited (26-Apr-2001)****Holiday Inn UK Limited (02-Jul-2001)****Le Meridien Hotels (UK) Limited (19-Jun-2001)****Le Meridien Piccadilly Limited (19-Jun-2001)****Le Meridien World Wide Limited (19-Jun-2001)****Meridien Hotels Limited (19-Jun-2001)****The Victoria and Albert Hotel Company Limited (19-Jun-2001)****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 succeeded 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.