



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 453569

Company Name in full GROSVENOR THEATRICAL PRODUCTIONS LIMITED

Appointment form

Date of appointment
Day Month Year
1 1 1 0 1 9 9 9

†Date of Birth
Day Month Year

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

FORTE HOTELS LIMITED

Previous
Forename(s)

Previous
Surname(s)

WHITLY INNS LIMITED

Usual residential address

166 HIGH HOLBORN, ..

Post town

LONDON

Postcode

WC1V 6TT

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

417

Date

12.10.99

A director, secretary etc must sign the form below.

Signed

Date

12.10.99

* Voluntary details.
† Directors only.
** Delete as appropriate

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

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.

THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

1GG

Tel 0171 451 3000

DX number

DX exchange

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 453569

† Directors only.

† Other directorships

FORTE CATERING SERVICES LIMITED

FORTE HOLDINGS LIMITED

FORTE HOTELS (UK) LIMITED

FORTE HOTELS AND RESORTS LIMITED

FORTE INTERNATIONAL LIMITED

FORTE PENSION SERVICES LIMITED

FORTE PROPERTIES LIMITED

FORTE SERVICES HOLDINGS LIMITED

FUNPARK CATERERS LIMITED

HAPPY EATER LIMITED

JERMYN PUBLICATIONS LIMITED

MR.WHIPPY (INTERNATIONAL) LIMITED

NUMBERALONE LIMITED

SELKIRK HOUSE (CVH) LIMITED

SELKIRK HOUSE (FP) LIMITED

SELKIRK HOUSE (WBRK) LIMITED

THE IBERIAN AND MEDITERRANEAN HOTELS COMPANY LIMITED

THF OIL LIMITED

TRUSTHOUSE FORTE TRAVEL LIMITED

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.