COMPANIE

A00 *AV716000* 424
COMPANIES HOUSE 1-5-95

288

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number |CN| 00483582

Company name   LONDON Forum Hotel Limited

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment |DA| Day 20 Month 03 Year 95

Appointment of director |CD| ☒

Appointment of secretary |CS| ☐

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

Name   *Style/title

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 address line.

Give previous forenames or surname except:
- for a married woman the name 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.

Forenames   Albert

Surname   Pucciarelli

*Honours etc

Previous forenames

Previous surname

Usual residential address |AD| 152 Cottage Place

COMPANIES HOUSE
CARDIFF
01 MAY 1995
RECEPTION DESK

Post town   Ridgewood

County/region   New Jersey

Postcode   07450   **Country**   USA

Date of birth† |DO| 20 06 50   **Nationality†** |NA| USA

Business occupation† |OC| Business Executive

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was
- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Other directorships†   N/A

I consent to act as <u>director</u>/secretary of the above named company

Consent signature   Signed _[signature]_ Date 20-3-95

*Voluntary details   †Directors only   A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

DR				

Resignation etc, as director

XD	

Resignation etc, as secretary

XS	

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

Forenames

Surname

Date of birth *(directors only)*

DO				

If cessation is other than resignation, please state reason
(eg death)

Change of particulars *(this section is not for appointments or resignations).*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

DC				

Change of particulars, as director

ZD	

Change of particulars, as secretary

ZS	

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Forenames ⎤
Surname ⎦ *(name previously notified to Companies House)*

Date of birth *(directors only)*

DO				

Change of name *(enter new name)*   Forenames

NN	

Surname

Change of usual residential address *(enter new address)*

AD	

Post town

County/region

Postcode   Country

Other change   *(please specify)*

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

LONDON Forum Hotel LTD

Signature   By:
Signed *Barbara Meyer*   Date April 26, 1995
(by a serving director/~~secretary~~/administrator/
administrative receiver/receiver).   *(Delete as appropriate)*

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
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?

Barbara J. Meyer
c/o Inter-Continental Hotels Group LTD
Devonshire House, May Fair Place
LONDON W1X 5FH   Tel: 495-2500 (071)