



# 288a

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

Company Number 00483582

Company Name in full London Forum Hotel Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 14 Month 05 Year 99 †Date of Birth Day 18 Month 04 Year 50

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)

Graham Michael

Surname

Cowie

Previous Forename(s)

Previous Surname

Usual residential address

Fir Tree Cottage

Rays Lane

Tylers Green

Post town

Penn

Postcode

HP10 8LH

County / Region

Buckinghamshire

Country

United Kingdom

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

18.05.99

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

19.5.99.

(\*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

Susan Bolton  
Bass PLC  
20 North Audley Street  
London W1Y 1WE  
Tel: 0171 409 1919  
Fax: 0171 409 8527



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COMPANIES HOUSE 20/05/99

When you have completed and signed the form please send it to  
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****00483582**

† Directors only.

† Other directorships

**Current Directorships for Graham Michael Cowie****'The Londoner' (Hotel) Limited****Apsley Hotels Limited****Edinburgh George Hotel Limited****George Hotel (Edinburgh) Limited****Hotel Forum (Holdings) Limited****IHC Edinburgh (Holdings) Limited****IHC Hotel Limited****IHC May Fair (Holdings) Limited****IHC May Fair Hotel Limited****IHC Overseas (UK) Limited****IHC UK (Holdings) Limited****Inter-Continental Asset Management Limited****Inter-Continental Hotels (Overseas) Limited****Inter-Continental Hotels Group Limited****Intercontinental Hotel (London) Limited****Intercontinental Hotels Limited****London May Fair Hotel Limited****Midland Hotel and Conference Centre 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.