



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 842741

Company Name in full FORTE NOMINEES LIMITED



* F288AD40 *

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

GRAHAM JOSEPH

Surname

PARROTT

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 9, 1 GREENAWAY GARDENS

Post town

LONDON

Postcode

NW3 7DJ

County / Region

Country

†Nationality

BRITISH

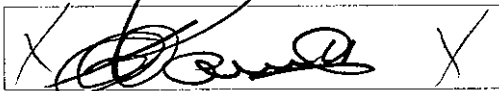
†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

X  X

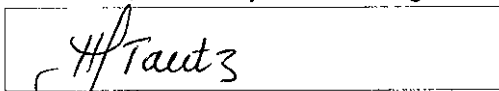
Date

16/7/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed



Date

17/7/96.

** Please 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.

MR BJS MATHEWS,

Tel

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



A23 *APXEKNXE* 339
COMPANIES HOUSE 08/08/96

Company Number

842741

† Directors only.

† Other directorships

AFI HOTELS LIMITED

FITNESS FOR INDUSTRY LIMITED

FORTE PENSION SERVICES LIMITED

FORTE WELCOME BREAK LIMITED

MOTORWAY SERVICES LIMITED

QUAGLINO'S PLC

ACTIVATE THEATRE CO. LIMITED

GRANADA INFORMATION SERVICES LIMITED

PINE LAKE MANAGEMENT SERVICES LIMITED

PINE LAKE PLC

STERLING GRANADA CONTRACT SERVICES 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 preceded 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.