

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

842741

Company Name in full

FORTE NOMINEES LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
1 8 1 2 2 0 0 0

† Date of Birth

Day Month Year
0 2 0 5 1 9 6 9

☒

as secretary

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

NAME * Style / Title

Miss

* Honours etc

Forename(s)

LISA MARIE

Surname

CLARK

Previous forename(s)

Previous surname(s)

Usual residential address

70 Vassall Road

Post town

London

Postcode

SW9 6HY

County / Region

Country

England

† Nationality

British

† Business occupation

INTERNATIONAL TAX MANAGER

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

18-12-00

A director, secretary etc must sign the form below.

Signed

Date

08-01-01

(**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 Company Secretary, Parklands Court, 24

Parklands,, Birmingham Great Park, Rubery,,

Birmingham, 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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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† Directors only.

† Other directorships

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.

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Company Name in full

FORTE NOMINEES LIMITED

Name

LISA MARIE CLARK

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
Blanchisserie Hoteliere (in liquidation)	
FORTE (U.K.) LIMITED	
FORTE FINANCE N.V.	
FORTE FRANCE S.A.	
FORTE HOTEL BRISTOL LIMITED SP ZOO	
FORTE HOTELS (UK) LIMITED	
FORTE INTERNATIONAL B.V.	
FORTE LIMITED	
FORTE MALLORCA SA	
FORTE MANAGEMENT SA	
FORTE MOROCCO SARL	
FORTE NETHERLANDS HOLDINGS BV	
GRAND HOTEL FINANZIERUNGS AG	
HOTEL DE LA TREMOILLE	
LMS INTERNATIONAL B.V.	
LOS MANGLARES S.A.	
MEHOBAR B.V.	
MERIDIEN AUSTRALIA PTY LIMITED	
MERIDIEN BRUXELLES HOTEL S.A.	
MERIDIEN CATALUNYA S.L.	
MERIDIEN HOTELS LIMITED	
MERIDIEN INTERNATIONAL HOLDINGS BV	
MERIDIEN MONTPARNASSE S.A.	12/12/1998
MERIDIEN S.A.	26/01/2000
MERIDIEN STRAITS PTE LIMITED	
ORIENT HOTELS MANAGEMENT LIMITED	
SHELBOURNE HOTEL LIMITED	
SOCIETE DES HOTELS MERIDIEN S.A.	26/01/2000
SOCIETE D'EXPLOITATION DES MERIDIEN ANTILLES S.A. (SOMERA)	31/01/1999
SOCIETE D'EXPLOITATION DU MERIDIEN BARCELONE S.A. (SOMEBAR)	

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FORTE NOMINEES LIMITED

Name

LISA MARIE CLARK

Company Name	Resignation
SOCIETE D'EXPLOITATION DU MERIDIEN PARIS SA (SODEMP)	