

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number 932874

Company Name in full LONDON PORTMAN HOTEL LIMITED

Date of appointment Day Month Year 09 08 1999 Date of Birth Day Month Year 25 12 1958

Appointment form

Appointment as director

X

Alternate

as secretary

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

NAME

* Style / Title

MS

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

PIROSKA YVONNE

Surname

MAKAR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

41, RUE LEBEAU

Post town

BRUSSELS

Postcode

1000

County / Region

Country

BELGIUM

† Nationality

SWEDISH

† Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

Date

9.9.99

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

9.8.99

A director, secretary etc must sign the form below.

(** 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.

FINERS - C164/PMM

179 GREAT PORTLAND ST. LONDON W1N 6LS

Tel 0171 323 4000

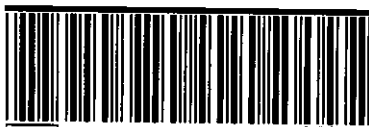
DX number 42739

DX exchange Oxford Circus North

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



A22 *A175NIT2* 560
COMPANIES HOUSE 12/08/99

Company Number

932874

† Directors only.

† Other directorships

SAS HOTEL MANCHESTER LIMITED

SAS HOTEL LEEDS 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.