



288

Change of director or secretary or change of particulars.

Company number

CN 1494471

Company name

BROOKES HOTELS LIMITED

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 06 11 95

CD X

CS X

MR

DAVID JOHN

STEVENS

AD 25 BATHGATE ROAD

WIMBLEDON

LONDON

SW19 5PW Country

DO 02 03 50 Nationality+ NA BRITISH

OC GROUP LEGAL DIRECTOR

See attached list

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

Consent signature

Signed

Date

7.12.95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Other relevant directorships for MR D J STEVENS

ACEROLL LIMITED (resigned 02/03/93)
ANCHOR HOTELS LIMITED
AQUAFRESH LIMITED (resigned 02/03/93)
ARMCAUSE LIMITED
AVEL LIMITED (resigned 02/03/93)
BEECHAM BOTTLERS LIMITED (resigned 10/03/95)
BEECHAM COSM 9 (resigned 11/11/93)
BEECHAM FOODS LIMITED (resigned 02/03/93)
BEECHAM FRAGR 2 (resigned 11/11/93)
BEECHAM GROUP P.L.C. (resigned 10/03/95)
BEECHAM HEALTH CARE LIMITED (resigned 02/03/93)
BEECHAM INDUST (resigned 11/11/93)
BEECHAM INTERNATIONAL AVIATION (resigned 02/03/93)
BEECHAM MACLEAN LIMITED (resigned 02/03/93)
BEECHAM PENSION NOMINEES LIMITED (resigned 11/11/93)
BEECHAM PROPRIETARY MEDICINES (resigned 02/03/93)
BEECHAM TOILETRIES LIMITED (resigned 02/03/93)
BEECHAM-FSM LIMITED IN LIQUIDATION (resigned 11/11/93)
BENCHARD PHARMACEUTICALS LIMITED (resigned 11/11/93)
BETTER PRODUCTS LIMITED (resigned 11/11/93)
BRIDGE CHEMICALS LIMITED (resigned 31/07/92)
BRIDGE PHARMACEUTICALS LIMITED (resigned 31/07/92)
CHEDDAR VALLEY DAIRY CO LIMITED (resigned 02/03/93)
CLAYPONDS NO.1 (resigned 10/03/95)
CONTAC LABORATORIES LIMITED (resigned 31/07/92)
COUNTY LABORATO (resigned 10/03/95)
DIVERS HLTH SYS (resigned 10/03/95)
DOROTHY GRAY (resigned 10/03/95)
DOROTHY GRAY IN (resigned 15/02/95)
ESKAYLAB LIMITED (resigned 10/03/95)
FORTE (U.K.) LIMITED
FORTE ALBANY HOTELS LIMITED
FORTE CATERING SERVICES LIMITED
FORTE GRAND LIMITED
FORTE HOLDINGS LIMITED
FORTE HOTELS (UK) LIMITED
FORTE HOTELS LIMITED
FORTE INTERNATIONAL LIMITED
FORTE PROJECT FINANCE LIMITED
FORTE PROPERTIES LIMITED
FORTE SERVICES HOLDINGS LIMITED
FORTE'S SERVICE AREAS LIMITED
FULLER'S (IRELAND) PLC
FUNPARK CATERERS LIMITED
GERMAINE MONTEIL (UK) LIMITED (resigned 02/03/93)
GRAY LABS INTER (resigned 10/03/95)
GROSVENOR THEATRICAL PRODUCTIONS LIMITED
H.W. CARTER & CO LIMITED (resigned 02/03/93)
HEALTH PRODUCTS LABORATORIES (resigned 02/03/93)
HUDSON & HILL LIMITED
INT ADVERT SER (resigned 15/02/95)
J.C. ENO LIMITED (resigned 02/03/93)
J.F. CHESTER (ROUGHTON) LIMITED (resigned 11/11/93)
KENNEDY BROOKES FINANCE LIMITED
LE MERIDIEN PICCADILLY LIMITED
LUCOZADE LIMITED (resigned 02/03/93)
MACLEANS LIMITED (resigned 11/11/93)

Other relevant directorships for MR D J STEVENS

MEN&J (AUS) LIMITED (resigned 10/03/95)
MEN&J LABS UK (resigned 10/03/95)
MERIDIEN HOLDINGS U.K. LIMITED
MERIDIEN HOTELS LIMITED
NATIONAL SPORTING CLUB LIMITED
NORDEN LABORATORIES LIMITED (resigned 02/03/93)
PHILLIPS LABS (resigned 10/03/95)
PHOENICIA HOTEL COMPANY LIMITED
PICOT LIMITED (resigned 02/03/93)
POST INNS LIMITED
PRACTOLIN PRODS (resigned 10/03/95)
PT ST PROD INDO (resigned 10/03/95)
PURITAN MAID LIMITED
QUAGLINO'S PLC
RIBENA LIMITED (resigned 02/03/93)
S B FUNDING PLC (resigned 12/10/94)
S CON PROD LIMITED (resigned 10/03/95)
S DRUG - VALDA (resigned 15/02/95)
S HEALTH LIMITED (resigned 10/03/95)
S INSTRUMENT CO (resigned 10/03/95)
S.R. ONE LIMITED (resigned 10/03/95)
SAXET (UK) LIMITED (resigned 10/03/95)
SAXET CORP (resigned 15/02/95)
SB FINANCE PLC (resigned 10/03/95)
SB INTER LIMITED (resigned 10/03/95)
SB MOTOR LEASE (resigned 10/03/95)
SB NOMINEES (resigned 10/03/95)
SB PENSION TRUST (resigned 10/03/95)
SB PLC (resigned 10/03/95)
SBAH LIMITED (resigned 10/03/95)
SBOL (resigned 11/04/94)
SBOL (NO. 2) (resigned 01/12/93)
SCIENTIFIC PHAR (resigned 10/03/95)
SCOTT & BOWNE (resigned 12/10/94)
SETFIRST LIMITED (resigned 10/03/95)
SKI LABORATORIES LIMITED (resigned 31/07/92)
SKOL PRODUCTS (resigned 10/03/95)
SMITH KLINE & FRENCH PENSION (resigned 10/03/95)
SMITH KLINE & FRENCH PROMOTION (resigned 02/03/93)
SMITH KLINE & FRENCH RESEARCH (resigned 31/07/92)
SMITH KLINE BEECHAM-A LIMITED (resigned 11/11/93)
SMITH KLINE BEECHAM-M LIMITED (resigned 02/02/93)
SMITHKLINE PHARMACEUTICALS LIMITED (resigned 31/07/92)
ST DRUG INC DIV (resigned 02/11/94)
ST DRUG INT INC (resigned 27/02/95)
ST DUBLIN LIMITED (resigned 10/03/95)
ST GR PENSION (resigned 10/03/95)
ST HEALTH CORP (resigned 15/02/95)
ST HEALTH EXP (resigned 10/03/95)
ST HEALTH LIMITED (resigned 10/03/95)
ST HOME CARE (resigned 10/03/95)
ST PHARMA IRELA (resigned 10/03/95)
ST PROD INT DEL (resigned 15/02/95)
ST PROD INT LT (resigned 02/11/94)
ST PRODS INT AR (resigned 15/02/95)
ST WIN DE COL I (resigned 15/02/95)
ST WINTH GUILD (resigned 10/03/95)

Other relevant directorships for MR D J STEVENS

ST-CHAPELTOWN (resigned 10/03/95)
ST-WINTH GR LIMITED (resigned 10/03/95)
STAABLOND LABORATORIES LIMITED (resigned 02/03/93)
STERLING DRUG (resigned 02/11/94)
TEIGN CIDER COMPANY LIMITED (resigned 02/03/93)
THE EXCELSIOR INSURANCE COMPANY LIMITED
THE SYD ROSS CD (resigned 15/02/95)
THOMAS & EVANS LIMITED (resigned 02/03/93)
TRENT YEAST EXTRACT COMPANY LIMITED (resigned 02/03/93)
TRUSTHOUSE FORTE TRAVEL LIMITED
TYNESIDE PRINT (resigned 10/03/95)
VALDA PHARMA LIMITED (resigned 10/03/95)
VITAMINS LIMITED (resigned 02/03/93)
WALDORF HOTEL COMPANY LIMITED
WARD LABS UK (resigned 11/11/93)
WINTH LABS LIMITED (resigned 10/03/95)
WINTH MEDICARE (resigned 10/03/95)
WINTHROP ANDREW (resigned 10/03/95)
WINTHROP INTER (resigned 10/03/95)
WINTHROP LABS (resigned 15/02/95)

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

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

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (*directors only*)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County/region

Postcode

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

DR 06 11 95

XD X

XS X

JONATHAN GEOFFREY

EDIS-BATES

DO 06 08 50

RESIGNATION

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed

Date 7.12.95

(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

Ref: 2052
S C MITCHLEY
166 HIGH HOLBORN
LONDON
WC1V 6TT

Tel: 0171 301 2550