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Please complete in typescript, or in bold black capitals.

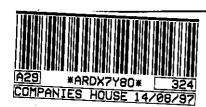
## 288a

## Appointment of director or secretary

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

|  | · · · · · · · · · · · · · · · · · · ·  |
|--|--|
| Company Number   | 2940925  |
| Company Name in full   | PARAMOUNT HOTELS LIMITED   |
| * F 2 8 8 A F 1 0 * appoint  |  |
| Appointment Appointment as director form   | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME *Style / Title  Notes on completion appear on reverse. Forename(s)                        | SU NIE   |
| Surname  | LEE  |
| Previous<br>Forename(s)  | NIL Previous NIL Surname(s)  |
| Usual residential address  | NO. 7 JALAN SS 3/16  |
| Post town  | 47300 PETALING JAYA Postcode   |
| County / Region  | SELANGOR DARUL EHSAN COUNTRY MALAYSIA  [CORPORATE FINANCE]   |
| †Nationality   | MALAYSIAN †Business occupation MANAGER   |
| †Other directorships (additional space overleaf)   | NIL consent to act as ** director /-eeeretary of the above named company                                       |
| Voluntary details. † Directors only.   | Date 1 JULY 1997   |
| •  | A director, secretary etc must sign the form below.  |
| Signed   | Date 12.09.97  |
| **Piease 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 | DIBB LUPTON ALSOP 117 THE HEADROW LEEDS  |

the person Companies House should contact if there is any query.



Laserform International 1/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 0113 241 2610

DX exchange LEEDS 1

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

LS1 5JX

WAH/MT/LEE.288

DX number 12017

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

|                   | Company Number       |   |
|-------------------|----------------------|---|
| † 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 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.