



COMPANIES HOUSE

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

3043860

Company Name in full

HANOVER INTERNATIONAL PLC



F288A018

Date of appointment Day Month Year
05 06 2000†Date of Birth Day Month Year
07 05 46**Appointment form**

Appointment as director



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)

PETER JAMES

Surname

TAYLOR

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A.

Usual residential
address

"BROOKLANDS" DALE ROAD,

Post town

FOREST ROW

Postcode

RH18 5BP

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date

6/6/2000

A director, secretary etc must sign the form below.

Signed

Date

9/6/2000

* Voluntary details.

† Directors only.

** Please delete as appropriate

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 A.B. KELLY

HANOVER HOUSE, PONGWOOD, READING

BEARS

Tel 01189 575672

DX number

DX exchange

A30
COMPANIES HOUSE0439
13/06/00

Form revised March 1995

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

Company Number

3043860

† 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.

LIST OF CURRENT DIRECTORSHIPS

PETER JAMES TAYLOR

COMPANY	COMPANY NO.
MILLENNIUM & COPTHORNE HOTELS PLC	UK 03004377
CDL HOTELS (UK) LTD	UK 02729520
CDL HOTELS (BAILEYS) LTD	UK 02924134
CDL HOTELS (CHELSEA) LTD	UK 02845022
LONDON BRITANNIA HOTEL LTD	UK 744379
COPTHORNE HOTEL HOLDINGS LTD	UK 627049
LONDON TARA HOTEL LTD	UK 1005559
COPTHORNE PROPERTIES LTD	UK 2216771
ARCHYIELD LTD	UK 1747079
DIPLOMAT HOTEL HOLDINGS LTD	UK 1927463
COPTHORNE HOTELS LTD	UK 759611
COPTHORNE HOTEL (ABERDEEN) LTD	UK 1878021
COPTHORNE HOTEL (BIRMINGHAM) LTD	UK 1816493
COPTHORNE HOTEL (CARDIFF) LTD	UK 2411296
COPTHORNE HOTEL (EFFINGHAM PARK) LTD	UK 1423861
COPTHORNE HOTEL (GATWICK) LTD	UK 994968
COPTHORNE HOTEL (MERRYHILL) LTD	UK 2590620
COPTHORNE HOTEL (MERRYHILL) CONSTRUCTION LTD	UK 2649367
COPTHORNE HOTEL (NEWCASTLE) LTD	UK 2111218
COPTHORNE (NOMINEES) LTD	UK 2574042
COPTHORNE HOTEL (SLOUGH) LTD	UK 2300992
WHARFSIDE HOTELS PLC	UK 1855800
COPTHORNE ABERDEEN LTD	UK 1986197
MILLENNIUM HOTELS LTD	UK 3141048
COPTHORNE HOTEL (IRELAND) LTD	IRELAND 52001
COPTHORNE HOTELS (DEVELOPMENT) LTD	IRELAND FC 87435
HOLIDAY CARE SERVICE *	UK 1466822
SOCIETE ANONYME DE L'HOTEL COMMODORE	FRANCE RC PARIS B572 134492
COPTHORNE HOTEL (ROISSY) SA	FRANCE RCS PARIS B377 805601
TARA HOTELS DEUTSCHLAND GMBH	GERMANY HRB 50085
TARA HOTELS HANNOVER GMBH	GERMANY HRB 5362
MILLENNIUM CHELSEA HOTEL LTD	UK 3261384
COPTHORNE HOTEL (PLYMOUTH) LTD	UK 3253120