



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3165891

Company Name in full

FORTE INTERNATIONAL HOLDINGS LIMITED



F288A018

Date of appointment
Day Month Year
29 08 96Date of Birth
Day Month Year
17 08 1949

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GRAHAM JOSEPH

Surname

PARROTT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

FLAT 9, 1 GREENAWAY GARDENS

Post town

HAMPSTEAD

Postcode

NW3 7DJ

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

16/8/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/8/96

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

KLO *K0ZDNOMT* 1333
COMPANIES HOUSE 02/09/96

LOVELL WHITE DURRANT (B6: DSW)

65 HOLBORN VIADUCT, LONDON EC1A 2DY

Tel 0171 236 0066

DX number

57

DX exchange

LONDON

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

3165891

† Directors only.

† Other directorships

FITNESS FOR INDUSTRY LIMITED

FORTE PENSION SERVICES LIMITED

FORTE WELCOME BREAK LIMITED

MOTORWAY SERVICES LIMITED

QUAGLINO'S PLC

ACTIVATE THEATRE CO. LIMITED

GRANADA INFORMATION SERVICES LIMITED

PINE LAKE MANAGEMENT SERVICES LIMITED

PINE LAKE PLC

STERLING GRANADA CONTRACT SERVICES 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 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.