



**SECRETARIAT**

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))

CHFP029

Company Number 3165891

Company Name in full FORTE INTERNATIONAL HOLDINGS LIMITED

### Appointment form

Date of appointment Day Month Year 1 5 1 1 1 9 9 9 †Date of Birth Day Month Year 1 6 0 7 1 9 6 0

Appointment as director

X

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) ANDREW DAVID

Surname MARTIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 DALKEITH ROAD

Post town

HARPENDEN

Postcode

AL5 5PP

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*Andrew Martin*

Date

16.11.99

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*H. Frantz*

Date

16.11.99

(\*\* 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.

THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

1GG

Tel 0171 451 3000

DX number

DX exchange

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



A37  
COMPANIES HOUSE

Q303  
18/11/99

Form revised July 1998

Company Number 3165891

† 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 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.

FORTE HOTELS LIMITED

FORTE LIMITED

GRANADA ACCOUNTING SERVICES LIMITED

GRANADA FOOD SERVICES LIMITED

GRANADA HOSPITALITY LIMITED

LE MERIDIEN PICCADILLY LIMITED

MERIDIEN HOLDINGS U.K. LIMITED

MERIDIEN HOTELS LIMITED

SELKIRK HOUSE (MH) LIMITED

WALDORF HOTEL COMPANY LIMITED