



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3197645

Company Name in full

BROWNS HOTEL LIMITED



\*F288A018\*

Date of appointment Day Month Year  
29 7 96Date of Birth Day Month Year  
21 06 63

## 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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

HELEN

Surname

TAUTZ

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

30 SOUTH CRESCENT, PRITTLEWELL

Post town

SOUTHEND-ON-SEA

Postcode

SS2 6TA

County / Region

ESSEX

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

26/7/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29/7/96

\*\* 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.

LOVELL WHITE DURRANT (Ref: 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

KLO \*KZHRQNPT\* 1357  
COMPANIES HOUSE 31/07/96

**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.

**MRS HELEN TAUTZ**  
**LIST OF DIRECTORSHIPS**

Alfred Harrison (Engineers) Limited  
Anchor Hotels Limited  
Brookes Hotels Limited  
C.B. Restaurants Limited  
Christopher & Co Limited  
City Vintagers Limited  
Crest Hotels Limited  
CRN 1990 (Four) Limited  
CRN 1990 (Six) Limited  
Delogray Limited  
Duncan Moir Limited  
Excelsior Hotels Limited  
Fads Catering Limited  
Food Services Press Limited  
Forte Albany Hotels Limited  
Forte Catering Limited  
Forte Catering Services Limited  
Forte Crest Limited  
Forte Grand Limited  
Forte Holdings Limited  
Forte Hotels (UK) Limited  
Forte Hotels and Resorts Limited  
Forte Hotels Limited  
Forte International Limited  
Forte Nominees Limited  
Forte Project Finance Limited  
Forte Properties Limited  
Forte Restaurants Limited  
Forte Services Holdings Limited  
Forte welcome Break Limited  
Forte's Service Areas Limited  
Fourways Travel (London) Limited  
French Wine Agencies Limited  
Funpark Caterers Limited

Galleon World Travel Limited  
Garland Inns Limited  
Gennaro's of Soho Limited  
Geoffrey Roberts Agencies Limited  
Geoffrey Roberts Associates Limited  
GMMS Limited  
Grierson-Blumenthal Limited  
Selkirk House (GHPL) Limited  
Happy Eater Limited  
Selkirk House (HH) Limited  
Hightime Holidays Limited  
Italian Wine Agencies Limited  
James Lillywhites Limited  
Janshift Investment Co. Limited  
Japanese Steak House Limited  
Jermyn Publications Limited  
Kelly's Kitchen Limited  
Kennedy Brookes Finance Limited  
Knott Hotels Company of London Limited  
Le Meridien Piccadilly Limited  
Legesmeet Securities Limited  
Les Amis Du Vin Limited  
Light Oaks (1991) Limited  
London Coin Machines Limited  
Malacia Limited  
Mario and Franco Restaurants Limited  
Meridien Holdings U.K. Limited  
Selkirk House (MH) Limited  
Morecross Limited  
Motor Chef Limited  
Motor Lodge Developments Limited  
Motoross Limited  
Mr Whippy (International) Limited  
National Sporting Club Limited  
New World Wine Agencies Limited  
Numberalone Limited  
Piccadilly Hotel Limited

Pier House Restaurants Limited  
Selkirk House (PH) Limited  
Post Inns Limited  
Prideoak Limited  
Prince of Wales Hotels (Services) Limited  
Quaglino's PLC  
Queen's Hotel (Leeds) Limited  
R.B. Smith & Son Limited  
Rothley Court Hotel Limited  
Selkirk House (CF) Limited  
Selkirk House (CR) Limited  
Selkirk House (FC) Limited  
Selkirk House (FCS) Limited  
Selkirk House (FE) Limited  
Selkirk House (FH) Limited  
Selkirk House (FP) Limited  
Selkirk House (FR) Limited  
Selkirk House (FS) Limited  
Selkirk House (FT) Limited  
Selkirk House (LI) Limited  
Selkirk House (LS) Limited  
Selkirk House (TFP) Limited  
Selkirk House (WB) Limited  
Sherwood Tours Limited  
St. James' Hotels Limited  
The Big Chef Limited  
The Hyde Park Hotel Limited  
The White Hart Hotels Group Limited  
The Wine Studio Limited  
THF Oil Limited  
Top Chef Limited  
Travelodge Limited  
Trust House Hotels Limited  
Trust House Services Limited  
Trust Houses (Overseas) Limited  
Trusthouse Forte Travel Limited  
Selkirk House (WH) Limited

Wasnin Investments Limited

Welcome Break Limited

Zetland Limited

Forte Roadside Restaurants Limited

Post Houses Limited

Heritage Hotels Limited

Grosvenor House (Park Lane) Limited

The Hyde Park Hotel Limited

Waldorf Hotel Company Limited

Westbury Hotel Limited

Meridien Hotels Limited

Forte Motorway Services Limited

Forte International Holdings Limited