



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 96

†Date of Birth Day Month Year
20 05 48

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)

HENRY ERIC

Surname

STAUNTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

FAIRFIELD, NURSERY ROAD

Post town

WALTON ON THE HILL

Postcode

KT20 7TZ

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

[Signature]

Date

* Voluntary details.

† Directors only

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/7/96

** 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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

LOVELL WHITE DURRANT (Ref: B6/DSW)

65 HOLBORN VIADUCT, LONDON EC1A 2DY

Tel

0171 236 0066

DX number

57

DX exchange

LONDON



KLO *KZHRPNPS* 1356
COMPANIES HOUSE 31/07/96

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

† 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.

MR HENRY ERIC STAUNTON

List of Directorships

AFI Hotels Limited
Forte (U.K.) Limited
Forte Hotels (UK) Limited
Forte Nominees Limited
Forte PLC
Forte Welcome Break Limited
Grosvenor Theatrical Productions Limited
Le Meridien Piccadilly Limited
Meridien Holdings U.K. Limited
Selkirk House (MH) Limited
Motorway Services Limited
Piccadilly Hotel Limited
Quaglino's PLC
Wheeler's Restaurants Limited
EMAP PLC
Sterling Granada Contract Services Limited
The Kingswood Lawn Tennis Club 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