



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3200312

Company Name in full

THE HYDE PARK HOTEL LIMITED



F288A018

Date of appointment Day Month Year
29 7 96

†Date 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.

Notes on completion appear on reverse.

NAME *Style / Title

MRS

*Honours etc

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

Consent signature

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

* Voluntary details.
† Directors only.

Date

26/7/96

A director, secretary etc must sign the form below.

Signed

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

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 *KZHRXNP0* 1364
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

Browns Hotel Limited

Waldorf Hotel Company Limited

Westbury Hotel Limited

Meridien Hotels Limited

Forte Motorway Services Limited

Forte International Holdings Limited