



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## 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 96Date of Birth  
Day Month Year  
20 05 48Appointment form  
Appointment as director

X

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

MR

\*Honours etc

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

X H.E. Staunton

Date

26/7/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

By

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

KLD \*KZHRWNPZ\* 1363  
COMPANIES HOUSE 31/07/96When 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

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**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  
Browns Hotel Limited  
Waldorf Hotel Company Limited  
Westbury Hotel Limited  
Meridien Hotels Limited  
Forte Motorway Services Limited  
Forte International Holdings Limited