



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))Company Number **3669273**Company Name in full **THE CONNAUGHT HOTEL LIMITED**

* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	23	07	99		28	04	47

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

Mr

*Honours etc

Forename(s)

THOMAS JOSEPH

Surname

BARRACK, JR.

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

1999 Avenue of the Stars, #1200

Post town

Los Angeles

Postcode

90067

County / Region

CALIFORNIA

Country

USA

†Nationality

USA

†Business occupation

INVESTMENT

†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

3/8/99

* Voluntary details.
† Directors only.

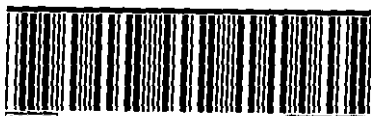
A director, secretary etc must sign the form below.

Signed

Date

12/8/99

** 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.KLO *KGZNZJ6K* 230
COMPANIES HOUSE 25/08/99

Form revised March 1995

DELOITTE & TOUCHE

HILL HOUSE

1 LITTLE NETA STREET

DX number LONDON E10 6RT5

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**3669273**

† Directors only.

† Other directorships

*The Savoy Hotel Limited**Savoy Management Services Ltd.**BRE/Savoy Acquisition Co.**Blackstone Hotel Acquisitions Co.**The Berkeley Hotel Limited**Claridge's Hotel Limited**The Lygon Arms Hotel Limited**The Savoy Theatre Limited**Claridge's Hotel Holdings Limited**~~The~~ Savoy Theatre Holdings Limited**Virgin Entertainment Asia Ltd**Virgin Entertainment Europe Ltd***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.