



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 **3669280**

Company Name in full **SAVOY THEATRE HOLDINGS LIMITED**



* F288AD40 *

**Appointment
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Date of
appointment Day Month Year
23 07 99

†Date of Birth Day Month Year
28 04 47

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

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

THOMAS

Date

3/8/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

THOMAS

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.



**KLD *KQZKJ65* 215
COMPANIES HOUSE 25/08/99**

DELOITTE & TOUCHE

HILL HOUSE

1 LITTLE NEW STREET

DX number **LONDON EC4A 3TE**

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**3669280**

† Directors only.

† Other directorships

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