



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))

SC

Company Number

74783

Company Name in full

LE MERIDIEN PICCADILLY LIMITED

### Appointment form

Date of  
appointment

Day

Month

Year

13

06

97

†Date of Birth

Day

Month

Year

19

05

44

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)

PATRICK JOSEPH

Surname

COPELAND

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

120 HAMILTON TERRACE

Post town

LONDON

Postcode

NW8 9UT

County / Region

Country

†Nationality

†Business occupation

GROUP DIRECTOR,  
HOTELS

†Other directorships  
(additional space overleaf)

AFI HOTELS LIMITED

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

Consent signature

*Patrick Copeland*

Date

25/6/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*H/Tautz*

Date

26/6/97

\*\* 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



THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

1GG

Tel 0171 451 3000

DX number

DX exchange

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

74783

† 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 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.