



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 74783

Company Name in full LE MERIDIEN PICCADILLY LIMITED



* F288AD40 *

Date of appointment Day 02 Month 05 Year 96 †Date of Birth Day Month Year

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)

BENEDICT JOHN

Surname

MATHEWS

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 3, 39 LOWER TEDDINGTON ROAD

Post town

HAMPTON WICK

Postcode

KT1 4HQ

County / Region

SURREY

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

2/5/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/5/96

** 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.

MR BJS MATHEWS, 166 HIGH HOLBORN, LONDON, WC1V 6TT

Tel 0171 301 2554

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



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COMPANIES HOUSE 21/05/96

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 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.