

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

SC074783

LE MERIDIEN PICCADILLY LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
2 8 0 2 2 0 0 1 † Date of Birth 2 6 0 8 1 9 4 7

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

* Honours etc

ANTOINE EDMOND ANDRE

CAU

Previous surname(s)

10a Durward House, 31 Kensington Court

London Postcode W8 5BH

Country England

French † Business occupation CHIEF EXECUTIVE

See attached schedule

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

Consent signature

[Signature]

Date 12.08.01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 16.08.01

* Voluntary details.

† Directors only.

** 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.

The Company Secretary, Parklands Court, 24
Parklands,, Birmingham Great Park, Rubery,,
Birmingham, Tel
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

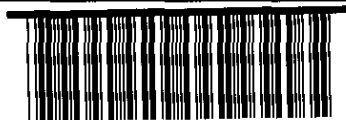
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



SCT SINY2ZA6 0673
COMPANIES HOUSE 27/03/01
COMPANIES HOUSE 0673/01

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CHFP010

Company Number

SC074783

Company Name in full

LE MERIDIEN PICCADILLY LIMITED

Name

ANTOINE EDMOND ANDRE CAU

List of other directorships Schedule to form 288a

Company Name	Resignation
DAN RYAN CAR RENTALS LIMITED	01/01/1998
FORTE (U.K.) LIMITED	
FORTE HOTELS LIMITED	
FORTE LIMITED	
HERITAGE HOTELS LIMITED	
HERTZ (UK) LIMITED	01/01/1998
HERTZ AG	01/01/1998
HERTZ AUTOVERMIETUNG GMBH	01/01/1998
HERTZ BILUDLEJNING A/S	04/07/1997
HERTZ BILUTLEIE A/S	04/07/1997
HERTZ CLAIMS AND RISK MANAGEMENT LIMITED	14/03/1997
HERTZ DE ESPANA SA	01/01/1998
HERTZ EQUIPMENT RENTAL (EUROPE) LIMITED	01/01/1998
HERTZ EUROPE CENTRE LIMITED	01/01/1998
HERTZ EUROPE LIMITED	01/01/1998
HERTZ FRANCE SA	01/01/1998
HERTZ INTERNATIONAL LIMITED	01/01/1998
HERTZ ITALIA SPA	01/01/1998
HERTZ LUXEMBOURG SA	01/01/1998
HERTZ PORTUGEUSA AUTOMOVERS DE ALUGUER LDA	01/01/1998
HERTZ RENT A CAR LIMITED	01/01/1998
MERIDIEN HOTELS LIMITED	
POSTHOUSE HOTELS LIMITED	
STUURGROEP BV	01/01/1998
THE HERTZ CORPORATION	01/01/1998
TRANSPORT SERVAIS ET FILS SA	01/01/1998
WALDORF HOTEL COMPANY LIMITED	
YKP LIMITED	01/01/1998

Company Number

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† 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.