



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1617210

Company Name in full

ACCOR (U K ) LIMITED

Date of  
appointment

Day Month Year  
0 1 0 8 2 0 0 8

†Date of  
Birth

Day Month Year  
0 9 0 1 1 9 6 1

**Appointment form**

Notes on completion  
appear on reverse

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

FREDERIC ALBERT

Surname

FONTAINE

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

116 NORTH END HOUSE, FITZJAMES AVENUE

Post town

LONDON

Postcode

W14 0RY

County / Region

Country

†Nationality

FRENCH

†Business occupation

MARKETING DIRECTOR

†Other directorships  
(additional space overleaf)

AS PER LIST ATTACHED

Consent signature

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

Date

3.9.2008

A director, secretary etc must sign the form below.

Signed

Date

4.9.2008

(\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

The Secretary, Accor (U K ) Ltd, 1 Shortlands, London, W6 8DR

Tel 020 8237 7541

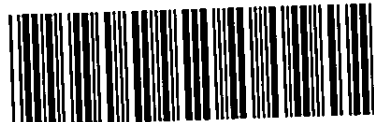
DX number ----- DX exchange -----

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2



A31

\*AH0L332K\*

12/09/2008

COMPANIES HOUSE

399

FRIDAY

**Company Number**

† 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

**ALL DIRECTORSHIPS HELD CURRENTLY AND DURING THE PREVIOUS  
FIVE YEARS**

**F.A. FONTAINE**

**01/08/2008**

| <u>Company Name</u> | <u>Registered at</u> | <u>Company No</u> |
|---------------------|----------------------|-------------------|
|---------------------|----------------------|-------------------|

Current Directorships

|  |         |         |
|--|---------|---------|
| Accor Ireland Hotels Limited               | Ireland | 263409  |
| Accor UK Business & Leisure Hotels Limited | England | 1016187 |
| Accor UK Economy Hotels Limited            | England | 1244907 |
| Accor (U K ) Limited                       | England | 1617210 |
| Accor (U K ) Management Limited            | England | 1205528 |
| Letovon Hammersmith Co                     | England | 3028172 |
| Letovon Heathrow Co                        | England | 3028173 |
| Letovon Waterloo Co                        | England | 3028171 |
| Sibi Letovon Properties Limited            | England | 3078358 |

Previous Directorships

None