



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1617210.

Company Name in full

Accor (UK) LIMITED



F288A018

Date of appointment Day Month Year
02 04 96

†Date of Birth Day Month Year
02 11 46

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

ROGER ALFRED

Surname

WHITE

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

KEMBLE, CARY ROAD, NORTH CADBURY,

Post town

YEOVIL

Postcode

BA22 7DB

County / Region

SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

R. A. White

Date

27/6/96.

* Voluntary details.
† Directors only.

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

28/06/96.

** 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.

The Secretary

Accor (UK) Ltd

Hammersmith International Centre

1 Shortlands

London W6 8DR



A06 *A9NTRMX9* 551

COMPANIES HOUSE 03/07/96

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

† 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.

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

Roger Alfred White:

Yeo Brokers Limited
Dot Pemaniam Limited
Accor (UK) Limited
Accor (UK) Management Limited
Devimco Limited
F1 (UK) Limited
Hemisphere Investments Limited
Ibis Hotels Limited
Lodgic (UK) Limited
Novotel (UK) Limited
Sphere (UK) Limited
Arcade Hotel Management Limited
Arcade (Lothian) Properties Limited
Arcade (Midlands) Properties Limited
Arcade (UK) Properties Limited