

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1617210

Company Name in full

ACCOR (U.K.) LIMITED



F288A018

Date of appointment Day Month Year 01 03 96 †Date of Birth Day Month Year 06 01 68

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)

OLIVIER

Surname

POIROT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

64B FAIRHOLME ROAD

Post town

LONDON

Postcode

W14 9JY

County / Region

Country

ENGLAND

†Nationality

FRENCH

†Business occupation

ACCOUNTS MANAGER

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Date

15/04/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/4/96

** 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.



A17 *AEI50KUP* 305
COMPANIES HOUSE 19/04/96

— The Secretary
— Accor (UK) Ltd
— Hammersmith International Centre
— 1 Shortlands
C London W6 8DR

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

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

Olivier Poirot:

Accor (UK) Limited
Accor (UK) Management Limited
Heriot Hotels Limited (Scottish company)
Novotel (UK) Limited
Novotel (Jersey) Limited (Jersey company)
63 Fairholme Road Limited