

AP03 (ef)

Appointment of Secretary



SIX CONTINENTS HOTELS INTERNATIONAL LIMITED Company Name:

Company Number: 00722401

Received for filing in Electronic Format on the: 21/10/2009

New <u>Appointment</u> Details

Date of Appointment: 09/10/2009

Name: MRS HELEN JANE MARTIN

Consented to Act: YES

Service Address recorded as Company's registered office

Former Names:

DAY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.