

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

891885

Company Name in full

Holiday Inns of America (UK) Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year        |
|-----|-------|-------------|
| 1   | 5     | 0 6 2 0 0 3 |

Name \* Style / Title

\* Honours etc

Forename(s)

Allan Scott

Surname

McEwan

† Date of Birth

| Day | Month | Year        |
|-----|-------|-------------|
| 0   | 4     | 0 2 1 9 6 5 |

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

29 Kings Road

Windsor

Berkshire

UK

Postcode SL4 2AD

### Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

20.11.07

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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.

Catherine Engmann, 20 North Audley Street, London,

W1K 6WN

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, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or



A39  
COMPANIES HOUSE

0245  
22/11/08