

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

**Company Number**  
**Company Name in full**

891885
Holiday Inns of America (UK) Limited

### Appointment form

Notes on completion  
appear on next  
page

**Date of appointment**  
**Appointment as director**

Day	Month	Year	Day	Month	Year
0	1	0	5	2	0
0	7				

† **Date of Birth**  
Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

**NAME** \* **Style / Title**

<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
Mrs	* Honours etc	

**Forename(s)**

Daksha
--------

**Surname**

Hirani
--------

**Previous forename(s)**

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**Usual residential address**

178 Princes Avenue, Kingsbury
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**Post town**

London
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**Postcode**

NW9 9JE

**County / Region**

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**Country**

United Kingdom

† **Nationality**

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† **Business occupation**

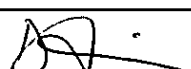
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† **Other directorships**  
(additional space next page)

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

**Consent signature**

	<b>Date</b> 08/05/07
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\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

	<b>Date</b> 8 5. 07
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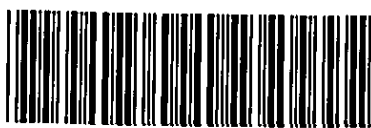
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

CHLOE BARRY, INTERCONTINENTAL HOTELS GROUP PLC
67 ALMA ROAD, WINDSOR, BERKSHIRE, SL4 3HD
Tel 01753 410 244
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**

THURSDAY



A59      10/05/2007      281  
COMPANIES HOUSE

**Company Number**

891885

† 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



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

891885

**Company Name in full**

Holiday Inns of America (UK) Limited

**Name**

Company Name	Resignation