

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

891885

Company Name in full

Holiday Inns of America (UK) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	4	0	4	2	0	0
2	0	0	3	0	6	0
3	1	9	4	9		

† Date of Birth

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

☒ as secretary ☐ as director

* Honours etc

Forename(s)

Richard Thomas

Surname

Winter

Previous forename(s)

Previous surname(s)

Usual residential address

33 St John's Avenue

Post town

Putney

Postcode

SW15 6AL

County / Region

London

Country

England

† Nationality

British

† Business occupation

Solicitor of the Supreme Court

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

R. T. Winter

Date

24/4/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alison Williams

Date

24/4/03

(**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.

Alison Williams, 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

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



A26 *ADF9EKEL* 0127
COMPANIES HOUSE 25/04/03

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.

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or in bold black capitals.

CHFP010

Company Number

List of other directorships
Schedule to form 288a

891885

Company Name in full

Holiday Inns of America (UK) Limited

Name

Richard Thomas Winter

Company Name	Resignation
'The Londoner' (Hotel) Limited	
35 St John's Avenue Limited	
Bass Brewers Limited	22/08/2000
Bass Brewers Limited	22/08/2000
Bass Holdings Limited	22/08/2000
Britannia Soft Drinks Limited	
Britvic Holdings Limited	
Centre Airport Hotel (London) Limited	
Centre Hotels (Cranston) Limited	
Culross Finance Limited	
Culross Finance Limited - UK Branch	
Delta Hotels Limited	
Edinburgh George Hotel Limited	
H.I. (Ireland) Limited	
Holiday Inn Finance Properties Limited	
Holiday Inn Limited	
Holiday Inn UK Limited	
Holiday Inns (England) Limited	
Holiday Inns Garden Court Limited	
Hotel Forum (Holdings) Limited	
Hotel Inter-Continental London Limited	
IHC Edinburgh (Holdings) Limited	
IHC Hotel Limited	
IHC London (Holdings) Limited	
IHC May Fair (Holdings) Limited	
IHC May Fair Hotel Limited	
IHC Overseas (UK) Limited	
IHC UK (Holdings) Limited	
Inter-Continental Hotels (Overseas) Limited	
InterContinental Hotels Group Services Company	

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Company Number

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Company Name in full

Holiday Inns of America (UK) Limited

Name

Richard Thomas Winter

List of other directorships Schedule to form 288a

Company Name	Resignation
<p>InterContinental Hotels Limited</p> <p>Lastbrew Limited</p> <p>Leased Hotels Limited</p> <p>London Forum Hotel Limited</p> <p>London Mayfair Hotel Limited</p> <p>NAS Cobalt No. 2 Limited</p> <p>Omega Hotels Limited</p> <p>Pendigo Hotels Limited</p> <p>Posthouse Hotels Limited</p> <p>SC ESOP Trustee (Jersey) Limited</p> <p>SC Southwick (UK) Limited - UK Branch of Southwick Limited</p> <p>Six Continents Corporate Services</p> <p>Six Continents Holdings Limited</p> <p>Six Continents Hotels & Holidays Limited</p> <p>Six Continents Hotels (UK) Limited</p> <p>Six Continents Hotels Customer Service Centre Limited</p> <p>Six Continents Hotels International Limited</p> <p>Six Continents Investments Limited</p> <p>Six Continents Profit Share Scheme Trustee Limited</p> <p>Six Continents Retail Limited</p> <p>Sixco Financing 1 Limited</p> <p>SixCo Financing 2 Limited</p> <p>Sixco Limited</p> <p>Southwick Limited</p> <p>Spirit Health and Fitness Limited</p> <p>The Dover Motel Limited</p>	<p>01/12/2002</p>