



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1352019

Company Name in full

INTERNATIONAL HOTELS LIMITED.

Date of
appointment

Day Month Year

02 01 2003

†Date of
Birth

Day Month Year

23 11 1965

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)

HERTFORD MILNER

Surname

KING.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ASHRIDGE BARN

Post town

LEYHILL

Postcode

HPS 1UP.

County / Region

BUCKS

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST.

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

Consent signature

H.M.K.

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

(**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.

REMENDON, HERTFORD PLACE, DENHAM WAY

RICKMANSWORTH, HERTS, WD3 9HG

Tel 01923-726000.

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



A33
COMPANIES HOUSE

0389
20/12/02

Company Number

† 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.

H M KING IS DIRECTOR OF THE FOLLOWING COMPANIES:

INTERNATIONAL HOSPITALS GROUP LIMITED
IHG HEALTHCARE LIMITED INTERNATIONAL HOTELS LIMITED
INTERNATIONAL ADVERTISING LIMITED
I.T. INTERNATIONAL TRAVEL LIMITED
INTERNATIONAL GROUP LIMITED
INTERNATIONAL PHARMACEUTICALS LIMITED
IHG ESTATECARE LIMITED
ICG (INTERNATIONAL CONSTRUCTION GROUP) LIMITED
INTERNATIONAL PROMOTIONS LIMITED
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED
HELLOSPORT LIMITED
IHG INTERNATIONAL CONSULTANCY LIMITED
IHG INTERNATIONAL LIMITED
BEESON & SONS LIMITED
BEESON & SONS INVESTMENTS
BEESON INVESTMENTS
BEESON HOLDINGS LIMITED
KING MINES LIMITED
H.I. (HEALTH INTERNATIONAL) LIMITED
INTERNATIONAL PACKAGING
STOKE PARK LIMITED
INTERNATIONAL PRODUCTIONS
GENERAL RECRUITMENT LIMITED
MEDICAL ADVISORY GROUP LIMITED
CONTACT EUROPE LIMITED
INTERNATIONAL EDUCATION GROUP LIMITED
BARBARA NORTHCOTE LIMITED
INTERNATIONAL GROUP LIMITED
INTERNATIONAL COMPUTER SYSTEMS LIMITED
RECRUITMENT AND ADVERTISING HOLDINGS LIMITED
SPORTING GB LIMITED
XTRAPACK LIMITED
WITNEY PLACE LIMITED
F.S.R. LIMITED
HUMAN RESOURCES ORGANISATION LIMITED
INTERNATIONAL HOSPITALS GROUP SPAIN S.A.
ARENA POLO LIMITED
INTERNATIONAL ARENA POLO LIMITED
ALEXANDER HOUSE HOTEL LIMITED