

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2322242

Company Name in full

IHC UK (Holdings) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	3	0	3	2	0	0	4

Name * Style / Title

* Honours etc

Forename(s)

Catherine

Surname

Engmann

† Date of Birth

Day Month Year

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Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

18 Rays Avenue

Windsor

Berks

Postcode

SL4 5HG

United Kingdom

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Catherine Engmann

Date

7/4/04

(**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, InterContinental Hotels Group plc,

67 Alma Road, Windsor, Berkshire, SL4 3HD, United

Kingdom

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

