

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2322242

Company Name in full

IHC UK (Holdings) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
2 7 0 3 2 0 0 6† Date of  
BirthDay Month Year  
2 4 1 2 1 9 5 8☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Ralph

Surname

Wheeler

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

2 Newick Avenue, Little Aston

Post town

Sutton Coldfield

Postcode

B74 3DA

County / Region

West Midlands

Country

England

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

27.3.06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27.3.06

(\*\*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.

Catherine Engmann, InterContinental Hotels Group plc,

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

Kingdom

Tel +44 (0) 1753 410245

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

A55  
COMPANIES HOUSE\*AMABCE6D\*  
572  
31/03/2006

**Company Number**

2322242

† 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.

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

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

CHFP010

**Company Number**

2322242

**Company Name in full**

IHC UK (Holdings) Limited

**Name**

Ralph Wheeler

Company Name	Resignation
Blackfriars Hotels Limited	
Delta Hotels Limited	
Holiday Inns (England) Limited	
Holiday Inns of America (UK) Limited	
IC Hotels UK Pension Trust Limited	
InterContinental Hotels Group Services Company	
InterContinental Hotels Limited	
Six Continents CIF Limited - went to M&B	
Six Continents Limited	
Six Continents Pensions Limited	01/04/2003