

## 288a

## APPOINTMENT of director or secretary

Please comple:	te in typescript,
or in bold blacl	k capitals.
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CHFP010

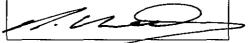
**Company Number** 

change of	particulars	(use i Oilli	2000)	
2322242				

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

IHC UK (Holdings) Limited	
Day Month Year Day Month Yea	r
2 7 0 3 2 0 0 6 † Date of 2 4 1 2 1 9 !	5   8
X as secretary Please mark the appropriate box. If appoint as a director and secretary mark both boxe	
* Honours etc	
Ralph	
Wheeler	
Previous surname(s)	
2 Newick Avenue, Little Aston	
Sutton Coldfield Postcode B74 3DA	
West Midlands Country England	
British † Business occupation Accountant	
See attached schedule	
	Day Month Year  Day Day Bay Bay Bay Bay Bay Bay Bay Bay Bay B

Consent signature



Date

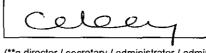
27.3.06

\* Voluntary details. † Directors only.

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

27.3.06

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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.



**COMPANIES HOUSE** 

31/03/2006

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Name

**Company Name in full** 

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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 Limited	
Six Continents Pensions Limited	01/04/2003
SIX CONCINCING FEMBIOUS HIMITEG	01/04/2003
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