

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

3130330

InterContinental Hotels Group (Management Services)

Limited

New situation of registered office

Address

Post town

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Broadwater Park

Denham

County / Region Buckinghamshire

Postcode

UB9 5HR

Signed

Davani

Date

02.01.09

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

AR3Z967P 03/01/2009 57

COMPANIES HOUSE

†a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Company Secretariat, InterContinental Hotels Group

PLC, Broadwater Park, Denham, Buckinghamshire,

UB9 5HR, 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 or LP - 4 Edinburgh 2