



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

6201297

Company Name in full

IHG PROJECTS LIMITED

Date of
appointment

Day Month Year
03 04 2007

†Date of
Birth

Day Month Year
07 03 1967

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)

WITNEY MILNER

Surname

KING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WHITE END PARK FARM

Post town

LATIMER

Postcode

HP5 1UL

County / Region

BUCKS

Country

ENGLAND.

†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

W. M. King.

Date

30.4.2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

H.M.K. KING

Date

30.4.2007

(**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

H.M. KING, THE MANOR HOUSE

PARK ROAD, STOKE POLES, BUCKS SL2 4PG

Tel 01753. 784777

DX number

DX exchange

FK2110

de

large



A46

AQTJJP6Q
01/05/2007
COMPANIES HOUSE

376

TUESDAY

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

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

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

W M KING IS A DIRECTOR OF THE FOLLOWING COMPANIES:

INTERNATIONAL HOSPITALS GROUP LIMITED
IHG HEALTHCARE LIMITED
STOKE PARK CLUB LIMITED
INTERNATIONAL TRAVEL LIMITED
INTERNATIONAL PHARMACEUTICALS LIMITED
INTERNATIONAL GROUP LIMITED
INTERNATIONAL PROMOTIONS LIMITED
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED
INTERNATIONAL HOTELS LIMITED
BEESON & SONS LIMITED
BEESON & SONS INVESTMENTS
BEESON INVESTMENTS
KING MINES LIMITED
H I (HEALTH INTERNATIONAL)LIMITED
INTERNATIONAL PACKAGING LIMITED
STOKE PARK LIMITED
INTERNATIONAL PRODUCTIONS
GENERAL RECRUITMENT LIMITED
CONTACT EUROPE LIMITED
WITNEY PLACE LIMIED
IHG LIMITED
STERLING FILM PRODUCTIONS LTD
INTERNATIONAL HOSPITALS GROUP SPAIN S A
INTERNATIONAL ARENA POLO LIMITED
CORINTHIAN CLUB LIMITED
SPC ENGLAND