

**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**

483582

**Company Name in full**

London Forum Hotel Limited

**Appointment form**

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
1 4 0 4 2 0 0 3

† Date of  
Birth

Day Month Year  
0 6 0 3 1 9 4 9

☒ 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)

Richard Thomas

Surname

Winter

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

33 St John's Avenue

Post town

Putney

Postcode

SW15 6AL

County / Region

London

Country

England

† Nationality

British

† Business  
occupation

Solicitor of the  
Supreme Court

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*R.T. Winter*

Date

24/4/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

**Signed**

*[Signature]*

Date

24/4/03

(\*\*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.

Alison Williams, 20 North Audley Street, London,

W1K 6WN

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**



A17  
COMPANIES HOUSE  
\*AAPDTKFE\*  
0564  
26/04/03

**Company Number**

483582

† 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**

483582

**Company Name in full**

London Forum Hotel Limited

**Name**

Richard Thomas Winter

## List of other directorships Schedule to form 288a

Company Name	Resignation
35 St John's Avenue Limited	
Bass Brewers Limited	22/08/2000
Bass Brewers Limited	22/08/2000
Bass Holdings Limited	22/08/2000
Britannia Soft Drinks Limited	
Britvic Holdings Limited	
Culross Finance Limited	
Culross Finance Limited - UK Branch	
Edinburgh George Hotel Limited	
Holiday Inn Finance Properties Limited	
Holiday Inn Limited	
Holiday Inn UK Limited	
Hotel Forum (Holdings) Limited	
Hotel Inter-Continental London Limited	
IHC Edinburgh (Holdings) Limited	
IHC Hotel Limited	
IHC London (Holdings) Limited	
IHC May Fair (Holdings) Limited	
IHC May Fair Hotel Limited	
IHC Overseas (UK) Limited	
IHC UK (Holdings) Limited	
Inter-Continental Hotels (Overseas) Limited	
Lastbrew Limited	
Leased Hotels Limited	
London Mayfair Hotel Limited	
NAS Cobalt No. 2 Limited	
SC ESOP Trustee (Jersey) Limited	
SC Southwick (UK) Limited - UK Branch of Southwick Limited	
Six Continents Holdings Limited	
Six Continents Investments Limited	

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

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

CHFP010

**Company Number**

483582

**Company Name in full**

London Forum Hotel Limited

**Name**

Richard Thomas Winter

Company Name	Resignation
<p>Six Continents Profit Share Scheme Trustee Limited</p> <p>Six Continents Retail Limited</p> <p>Sixco Limited</p> <p>Southwick Limited</p>	<p>01/12/2002</p>