



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 712924

Company Name in full Intersection Hotels Limited

Appointment form

Date of appointment
Day Month Year
2 2 1 0 2 0 0 4

†Date of Birth
Day Month Year
0 3 0 3 1 9 6 4

Appointment as director

X

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) HUGH MATTHEW

Surname TAYLOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 5 AMBERDEN AVENUE

Post town LONDON

Postcode N3 3BJ

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation OPERATIONS VP FOR
SOUTHERN REGION OF

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date 19/11/04

* Voluntary directors
† Directors only.
** Delete as appropriate

FOR AND ON BEHALF OF
LADBROKE CORPORATE
SECRETARIES LIMITED

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.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 23.11.04

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

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, WD24 4QQ

Tel 020 7856 8000

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



A45
COMPANIES HOUSE

0731
25/11/04

RECEIVED
JAN 12 1964
U.S. DEPARTMENT OF
THE ARMY

Company Number 712924

† Directors only.

† Other directorships

ADDA HOTELS

ADDA PROPERTIES LIMITED

COMFORT HOTELS LIMITED

COMFORT LODGE (U.K.) LIMITED

COYLUMBRIDGE HIGHLAND LODGES (MANAGEMENT) LIMITED

CRAIGENDARROCH LIMITED

DUNKELD LODGES (MANAGEMENT) LIMITED

GREATKEY LIMITED

HILTON INTERNATIONAL HOTELS (U.K.) LIMITED

HILTON LEISURE BREAKS LIMITED

HILTON UK HOTELS LIMITED

INTER-NATIONAL HOTEL SERVICES LIMITED

METROPOLE HOTELS (HOLDINGS) LIMITED

PUCKRUP HALL HOTEL LIMITED

SCANDIC INVESTMENTS LIMITED

SPLendid PROPERTY COMPANY LIMITED

ST. HELENS HOTELS LIMITED

STAKIS LIMITED

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.