

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

719804

Company Name in full

Six Continents Hotels (UK) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

| Day | | | Month | | | Year | | | Day | | | Month | | | Year | | | |
|-----|---|--|-------|---|--|------|---|---|-----|-----------------|---|-------|---|---|------|---|---|---|
| 1 | 4 | | 0 | 4 | | 2 | 0 | 0 | 3 | † Date of Birth | 0 | 6 | 0 | 3 | 1 | 9 | 4 | 9 |

† Date of Birth

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

☒ as secretary ☐ as a director and secretary mark both boxes.

* 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

A director, secretary etc must sign the form below.

Signed

Alison Williams

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



A26
COMPANIES HOUSE

0069
25/04/03

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

719804

† Directors only.

† Other directorships

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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

719804

Company Name in full

Six Continents Hotels (UK) Limited

Name

Richard Thomas Winter

List of other directorships Schedule to form 288a

| Company Name | Resignation |
|--|-------------|
| 'The Londoner' (Hotel) Limited | 22/08/2000 |
| 35 St John's Avenue Limited | |
| Bass Brewers Limited | |
| Britannia Soft Drinks Limited | |
| Britvic Holdings Limited | |
| Culross Finance Limited | |
| Edinburgh George Hotel 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 | |
| InterContinental Hotels Group Services Company | |
| London Forum Hotel Limited | |
| London Mayfair Hotel Limited | |
| SC ESOP Trustee (Jersey) Limited | |
| SC Southwick (UK) Limited - UK Branch of Southwick Limited | |
| Six Continents Corporate Services | |
| Six Continents Profit Share Scheme Trustee Limited | |
| Sixco Financing 1 Limited | |
| SixCo Financing 2 Limited | |
| Sixco Limited | |
| Southwick Limited | |



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or in bold black capitals.***

CHFP010

Company Number

List of other directorships Schedule to form 288a

719804

Company Name in full

Six Continents Hotels (UK) Limited

Name

Richard Thomas Winter

| Company Name | Resignation |
|-----------------------------------|-------------|
| Spirit Health and Fitness Limited | |