

or in bold black capitals.

288h

Tern

secretary Please complete in typescript,

CHFP010.

Company Number

Company Name in full

		O	O	
ninating appointment	as dii	recto	r or	

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

891885

HOLIDAY INNS OF AMERICA (UK) LIMITED

		Day Month Year
Date of termination	n of appointment	2 2 0 6 2 0 0 6
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	SOPHIA MUTHONI
previously notified to Companies House.	Surname	KAMERE
		Day Month Year
	† Date of Birth	

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

Celcer	1

Date

03/07/06

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

DAKSHA HIRANI, COMPANY SECRETARIAT, INTERCONTINENTAL HOTELS GROUP PLC, 67 ALMA ROAD, WINDSOR SL4 3HD 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

