

## 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**

891885

**Company Name in full**

HOLIDAY INNS OF AMERICA (UK)  
LIMITED

### Appointment form

Notes on completion appear on next page.

**Appointment as director**

**Date of appointment**

Day Month Year Day Month Year  
14 06 2003 † Date of Birth 09 06 1967

☒

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)**

Nigel Peter

**Surname**

Stocks

**Previous forename(s)**

**Previous surname(s)**

**Usual residential address**

Birdwoods, School Lane, Shackleford

**Post town**

Godalming

**Postcode**

GU8 6AZ

**County / Region**

Surrey

**Country**

† **Nationality**

British

† **Business occupation**

Solicitor

† **Other directorships**  
(additional space next page)

See attached schedule

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

**Consent signature**

*Nigel Stocks*

**Date**

1/5/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

**Signed**

*Alison Williams*

**Date**

1/5/03

(\*\*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**



A26  
COMPANIES HOUSE

0874  
02/05/03

**Company Number**

891885

† 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.

# Nigel Peter Stocks

## Directorships Report

**All Directorships Held  
As At and After 15/04/1998**

### Person Details

Name: **Nigel Peter Stocks**  
QuickRef: STOCNPE  
Occupation: Solicitor  
Nationality: British  
Date of Birth: 09/06/1967

### Addresses

Home	Work
Birdwoods School Lane Shackleford Godalming Surrey GU8 6AZ	

### Directorships

Company Name	O/S	Appointed
'The Londoner' (Hotel) Limited		14/04/2003
Bede Retail Investments Limited		11/12/2000
Holiday Inn ( Lancaster) Limited		02/04/2003
Holiday Inn (Basildon) Limited		02/04/2003
Holiday Inn (Birmingham Airport) Limited		26/03/2003
Holiday Inn (Birmingham City) Limited		02/04/2003
Holiday Inn (Birmingham M6 J7) Limited		26/03/2003
Holiday Inn (Brentwood) Limited		26/03/2003
Holiday Inn (Carlisle) Limited		02/04/2003
Holiday Inn (Chester) Limited		26/03/2003
Holiday Inn (Colchester) Limited		26/03/2003
Holiday Inn (Coventry) Limited		02/04/2003
Holiday Inn (Edinburgh North) Limited		26/03/2003
Holiday Inn (Edinburgh) Limited		02/04/2003
Holiday Inn (Farnborough) Limited		26/03/2003
Holiday Inn (Guildford) Limited		02/04/2003
Holiday Inn (Hemel Hempstead) Limited		02/04/2003
Holiday Inn (High Wycombe) Limited		02/04/2003
Holiday Inn (Ipswich) Limited		26/03/2003
Holiday Inn (Leicester) Limited		02/04/2003
Holiday Inn (London Heathrow Ariel) Limited		26/03/2003
Holiday Inn (London Heathrow M4 J4) Limited		02/04/2003
Holiday Inn (London Regents Park) Limited		02/04/2003
Holiday Inn (Maidenhead) Limited		26/03/2003
Holiday Inn (Milton Keynes) Limited		02/04/2003
Holiday Inn (Norwich) Limited		02/04/2003
Holiday Inn (Reading) Limited		02/04/2003
Holiday Inn (Southampton Eastleigh) Limited		02/04/2003
Holiday Inn (Southampton) Limited		02/04/2003
Holiday Inn Finance Properties Limited		02/04/2003
Holiday Inn Limited		02/04/2003
Holiday Inn UK Limited		02/07/2001

# Nigel Peter Stocks

## Directorships Report

Company Name	O/S	Appointed
IHG (Brent Cross) Limited		26/03/2003
IHG (Leeds) Limited		02/04/2003
IHG (Strathclyde) Limited		02/04/2003
InterContinental Hotels Group Services Company		14/04/2003
InterContinental Hotels Limited		02/04/2003
Leased Hotels Limited		02/04/2003
Six Continents Hotels (UK) Limited		26/03/2003
Six Continents Hotels Customer Service Centre Limited		03/07/2001
Spirit Health and Fitness Limited		14/04/2003

### Past Directorships

Company Name	O/S	Appointed	Resigned
Asia Pacific Holdings Limited		16/03/2001	12/07/2002
Bass NAS 1 Limited		29/03/2000	22/08/2000
Bede Leisure Retail Limited		08/12/2000	16/12/2000
Culross Finance Limited		16/03/2001	18/07/2002
Culross Finance Limited - UK Branch		16/03/2001	12/07/2002
Different World Drinks Company Limited		29/03/2000	22/08/2000
SC Cellars Limited		16/03/2001	12/07/2002
SC Finance Investments Company		24/11/1999	12/07/2002
SC Finance Investments Two Company		24/11/1999	12/07/2002
SC Southwick (UK) Limited - UK Branch of Southwick Limited		16/03/2001	12/07/2002
Six Continents Overseas Holdings Limited		16/03/2001	12/07/2002
Southwick Limited		16/03/2001	18/07/2002