

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

891885

Holiday Inns of America (UK) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
26	05	2001

Name * Style / Title

* Honours etc

Forename(s)

Sally Irene

Surname

Rees

† Date of Birth

Day	Month	Year
28	02	1958

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

3 SANDOWN GATE

ESHER

SURREY

ENGLAND

Postcode KT10 9LB

Other Change

(please specify)

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

Signed

Date

18/4/02

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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 020 7409 8206

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



A08
COMPANIES HOUSE

0479
20/04/02