

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

Company Number 891885

Company Name in full Holiday Inns of America (UK) Limited



Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	28	02	99		20	06	49

### Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

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)

Robert Loehr

Surname

Jackman

Previous Forename(s)

Previous Surname

Usual residential address

77 Garrison Close

Post town

Hounslow

Postcode

TW4 5EZ

County / Region

Middlesex

Country

England

† Nationality

American

†Business occupation

VP/Legal Counsel

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

05/03/99

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

Date

8/3/99

(\*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

Susan Bolton  
 Bass PLC  
 20 North Audley Street  
 London W1Y 1WE  
 Tel: 0171 409 1919  
 Fax: 0171 409 8527

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

CURRENT DIRECTORSHIPS ROBERT LOEHR JACKMAN

Holiday Inns (U.K.) Limited  
Holiday Inns Garden Court Limited  
Holiday Inns (England) Limited  
Centre Hotels (Cranston) Limited  
Bass Hotels and Holidays Limited  
Bass Hotels Limited  
Holiday Inns (Germany), Inc.  
Holiday Inns (The Netherlands), Inc.  
Holiday Inns (Saudi Arabia), Inc.  
Holiday Inns (Middle East), Inc.  
Holiday Inns (U.K.), Inc.  
Holiday Inn (Suisse) S.A.  
Holiday Inns International B.V.  
H.H. Hotels (EMEA) B.V.  
Holiday Inns N.V.  
Holiday Inns of Belgium N.V.  
Holiday Inn Hotelgesellschaft mbH  
BVH Hotelbesitzgesellschaft mbH  
Holiday Inns von Deutschland GmbH  
Limnä Hotelbetriebs GmbH  
HOB Hotelbesitz-und Verwaltungs GmbH  
Holiday Inns (Dubai) Limited  
Holiday Inns (Abu Dhabi) Limited  
Holiday Inns (Casablanca) Limited  
Holiday Inns (Middle East) Limited  
Holiday Inns (Kuwait) Limited  
Holiday Inns (Manama) Limited  
Holiday Inns (Muscat) Limited  
Holiday Inns (Salalah) Limited  
Holiday Inns (Riyadh) Limited  
Holiday Inns (Yemen) Limited  
Inthotels S.A.  
Holiday Inns de Espana S.A.  
Holiday Inns SpA  
Delta Hotels Limited  
Omega Hotels Limited  
Holiday Inns (Switzerland) Limited  
Holiday Inns of America (UK) Limited  
The Dover Motel Limited  
Centre Airport Hotel (London) Limited

**Company Number**

† 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 preceded 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.