



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

913450

Company Name in full

Six Continents PLC

Date of termination of appointment

Day Month Year

1, 2 0, 4 2 0 0, 3

as director



as secretary



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
previously
notified to
Companies House.

Forename(s)

Roger Martyn

Surname

Carr

†Date of Birth

Day Month Year

2, 2 1, 2 1, 9 4, 6

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

Signed

Alison Williams

Date

12-4-03

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

(**serving 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
Company Secretariat
Intercontinental Hotels Group
PLC
20 North Audley Street
London
W1K 6WN

ed
56 2000
je

e form please send it to the

f, 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

A46
COMPANIES HOUSE

0259
03/05/03

Form revised 1999