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288a

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

CHFP025

Company Number

913450

Company Name in full

SIX CONTINENTS PLC

Date of
appointment

Day Month Year
1 2 0 4 2 0 0 3

†Date of
Birth

Day Month Year
0 6 0 3 1 9 4 9

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

RICHARD

Surname

WINTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

33 ST JOHN'S AVENUE

Post town

PUTNEY

Postcode

SW15 6AL

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY
AND GENERAL COUNSEL

†Other directorships
(additional space overleaf)

NO NON-GROUP DIRECTORSHIPS

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

Consent signature

R. T. Winter

Date

12-4-03

A director, secretary etc must sign the form below.

Signed

R. T. Winter

Date

12-4-03

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

LIMITED

456 2000

ge

e form please send it to the

Cardiff, CF14 3UZ DX 33050 Cardiff
or

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

for companies registered in Scotland

DX 235 Edinburgh



A46
COMPANIES HOUSE
0262
03/05/99

Company Number

913450

† 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.

Richard Thomas Winter

Directorships Report

All Directorships Held As At and After 12/04/1998

Person Details

Name: **Richard Thomas Winter**
QuickRef: WINTERR
Occupation: Solicitor of the Supreme Court
Nationality: British
Date of Birth: 06/03/1949

Addresses

Home	Work
33 St John's Avenue Putney London SW15 6AL England	

Directorships

Company Name	O/S	Appointed
Britannia Soft Drinks Limited		16/12/2002
Britvic Holdings Limited		16/12/2002
Culross Finance Limited		30/08/2001
Culross Finance Limited - UK Branch		30/08/2001
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 (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
IHG (Brent Cross) Limited		02/04/2003
IHG (Leeds) Limited		02/04/2003
IHG (Strathclyde) Limited		02/04/2003

Richard Thomas Winter

Directorships Report

Company Name	O/S	Appointed
Lastbrew Limited		01/10/2000
NAS Cobalt No. 2 Limited		10/04/2003
SC ESOP Trustee (Jersey) Limited		29/11/2000
SC Southwick (UK) Limited - UK Branch of Southwick Limited		30/08/2001
Six Continents Holdings Limited		03/03/2000
Six Continents Investments Limited		03/03/2000
Six Continents Profit Share Scheme Trustee Limited		01/10/2000
Southwick Limited		30/08/2001

Past Directorships

Company Name	O/S	Appointed	Resigned
Bass Brewers Limited		03/02/1997	22/08/2000
Bass Holdings Limited		03/03/2000	22/08/2000
Six Continents Retail Limited		01/10/2000	01/12/2002

Other Directorships

Company Name	O/S	Appointed
35 St John's Avenue Limited		10/10/1998

Past Other Directorships

Company Name	O/S	Appointed	Resigned
Bass Brewers Limited		03/02/1997	22/08/2000