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288a

Please complete in typescript,
or in bold black capitals.

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

Appointment
form

Appointment as director

Day Month Year
1 2 0 4 2 0 0 3

†Date of Birth
Day Month Year
0 9 1 0 1 9 6 1

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

☒

as secretary

☐

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD

Surname

SOLOMONS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 ABBEY VIEW

Post town

RADLETT

Postcode

WD7 8LT

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

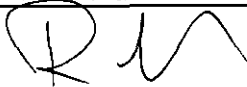
FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature



Date

13.04.03

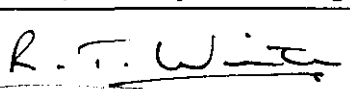
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

13.04.03

~~** 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

7456 2000
nge

ne form please send it to the

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



A45
COMPANIES HOUSE

0264
03/05/03

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 L. Solomons

Directorships Report

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

Person Details

Name: **Richard L. Solomons**
QuickRef: SOLORIL
Occupation:
Nationality:
Date of Birth:

Addresses

Home	Work
8 Abbey View Radlett Herts WD7 8LT UK	20 North Audley Street London W1K 6WN England

Past Directorships

Company Name	O/S	Appointed	Resigned
Austin Innkeepers, Inc		01/10/2000	31/08/2001
Bass (USA), Incorporated	X	23/08/1999	31/08/2001
Bristol Acquisition Beverage Company		01/10/2000	31/08/2001
Bristol Hospitality Tenant Company		01/10/2000	31/08/2001
Bristol Hotel Beverage Company		01/10/2000	31/08/2001
Bristol Hotel Management Corporation		01/10/2000	31/08/2001
Bristol Hotel Tenant Company		01/10/2000	31/08/2001
Bristol Hotels & Resorts		10/04/2000	31/08/2001
Bristol Kansas Beverage Company		01/10/2000	31/08/2001
Bristol Lodging Tenant Company		01/10/2000	31/08/2001
Bristol Salt Lake Tenant Company		01/10/2000	31/08/2001
Bristol SLC Management Company		01/10/2000	31/08/2001
Bristol W Tenant Company		01/10/2000	31/08/2001
British Vitamin Products Limited		07/10/1998	18/06/1999
Britvic (N.I.) Limited		07/10/1998	18/06/1999
Britvic Corona International Limited		07/10/1998	18/06/1999
Britvic Corona Limited		07/10/1998	18/06/1999
Britvic International Limited		11/12/1998	18/06/1999
Britvic Limited		07/10/1998	18/06/1999
Britvic Soft Drinks Limited		10/04/1997	18/06/1999
Canada Dry (UK) Limited		07/10/1998	18/06/1999
Crowne Plaza, Inc.		01/10/2000	31/08/2001
EP Development Co.		23/08/1999	31/08/2001
FBM Dallas, Inc		01/10/2000	31/08/2001
FBM Houston, Inc		01/10/2000	31/08/2001
FBM I-10E Inc		01/10/2000	31/08/2001
FI Scottsdale, Inc		01/10/2000	31/08/2001
FPS Leominster, Inc		01/10/2000	31/08/2001
General Innkeeping Acceptance Corporation		02/08/1999	31/08/2001
GIAC Leasing Corporation		02/08/1999	31/08/2001
Glenjon, Inc.		01/10/2000	31/08/2001
H D Rawlings Limited		07/10/1998	18/06/1999
H.I. (Canada) Inc.		23/08/1999	31/08/2001

Richard L. Solomons

Directorships Report

Company Name	O/S	Appointed	Resigned
H.I. Ravinia, Inc.		23/08/1999	31/08/2001
Harvey Hotel Purchasing Company		01/10/2000	31/08/2001
HI East Houston, Inc.		01/10/2000	31/08/2001
HI Marietta Inc.		01/10/2000	31/08/2001
HI-Communications, Inc.		01/10/2000	31/08/2001
HIA, Inc.		23/08/1999	31/08/2001
HIA, Inc.		23/08/1999	31/08/2001
HII International Holdings Inc.		23/08/1999	31/08/2001
Holiday Clubs International, Inc.		23/08/1999	31/08/2001
Holiday Hospitality Franchising, Inc.		23/08/1999	31/08/2001
Holiday Inns (Freeport), Inc.		23/08/1999	31/08/2001
Holiday Inns (Jamaica), Inc.		23/08/1999	31/08/2001
Holiday Inns (Middle East), Inc.		23/08/1999	31/08/2001
Holiday Inns (South America), Inc.		23/08/1999	31/08/2001
Holiday Inns (The Bahamas), Inc.		23/08/1999	31/08/2001
Holiday Inns (The Netherlands), Inc.		31/12/2000	31/08/2001
Holiday Inns Mexico Holdings, Inc.		03/01/2000	31/08/2001
Holiday Inns of America, Inc.		23/08/1999	31/08/2001
Holiday Inns, Inc.		01/10/1999	31/08/2001
Holiday Pacific Equity Corporation		23/08/1999	31/08/2001
Holiday Pacific Holding Company		23/08/1999	31/08/2001
Holiday Pacific Management Corporation		23/08/1999	31/08/2001
Holidex (Belgium), Inc.		23/08/1999	31/08/2001
Hooper Struve & Company Limited		07/10/1998	18/06/1999
Idris Limited		07/10/1998	18/06/1999
IHC Hopkins (Holdings) Corp.		01/10/2000	31/08/2001
IHC M-H (Holdings) Corp.		01/10/2000	31/08/2001
IHC Willard (Holdings) Corp.		01/10/2000	31/08/2001
Illinois Hotels Corp.		01/10/2000	31/08/2001
Indian Valley Realty Corp.		01/10/2000	31/08/2001
INNvest Realty Corp.		23/08/1999	31/08/2001
Insurance Resources Services, Inc.		23/08/1999	31/08/2001
Inter-Continental Florida Investment Corp.		01/10/2000	31/08/2001
Inter-Continental Florida Partner Corp.		01/10/2000	31/08/2001
Inter-Continental Hotels Corporation		20/11/2000	31/08/2001
Inter-Continental Los Angeles Operating Corp.		01/10/2000	31/08/2001
Intercontinental D.C. Operating Corp.		01/10/2000	31/08/2001
Intercontinental Florida Operating Corp.		01/10/2000	31/08/2001
Intercontinental Holding Company		01/10/2000	31/08/2001
Intercontinental Hotels Corporation (Hawaii)		01/10/2000	31/08/2001
Intercontinental Hotels of San Francisco, Inc.		01/10/2000	31/08/2001
Intercontinental Overseas Holding Corporation		01/10/2000	31/08/2001
London Essence Company Limited		07/10/1998	18/06/1999
Louisiana Acquisitions Corp.		01/10/2000	31/08/2001
Powell Pine, Inc.		01/10/2000	31/08/2001
Pure Fruit Juices Limited		07/10/1998	18/06/1999
R White & Sons Limited		07/10/1998	18/06/1999
ResCom Services, Inc.		23/08/1999	31/08/2001
Riverfront Investment Co., Inc.		23/08/1999	31/08/2001
Robinsons Soft Drinks Limited		10/04/1997	18/06/1999
SC (Andina), Inc.		23/08/1999	31/08/2001
SC Hotels Management Services, Inc.		01/10/2000	31/08/2001
Six Continents (U.S.A.) Franchising Inc		23/08/1999	31/08/2001
Six Continents Hotels Operating Corp.	X	01/10/2000	31/08/2001
Six Continents Hotels, Inc.		23/08/1999	31/08/2001

Richard L. Solomons

Directorships Report

Company Name	O/S	Appointed	Resigned
Southern Table Water Company Limited		07/10/1998	18/06/1999
Sunfresh Soft Drinks Limited		07/10/1998	18/06/1999
Tex-Ken, Inc.		01/10/2000	31/08/2001
Town Park Hotel Corporation		23/08/1999	31/08/2001