

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1647393

Company Name in full

~~Wembley International Hotel Limited~~

HIC Treasury Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
0	3	0	4	2	0	0	6

† Date of  
Birth☒

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Ian Russell

Surname

Carter

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

14 Ince Road

Post town

Walton on Thames

Postcode

KT12 5BJ

County / Region

Surrey

Country

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

10 April 2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10 April 2006

(\*\*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.

The Company, Maple Court, Central Park, Watford,

Herts, WD24 4QQ, England

Tel 020 7856 8000

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



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1647393

† 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.



**List of other directorships**  
**Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1647393

**Company Name in full**

Wembley International Hotel Limited

**Name**

Ian Russell Carter

Company Name	Resignation
Black and Decker	31/12/2004
HI US Investments Unlimited	
HIC Racing (Chiswick) Limited	
Hilton Finance (UK) Limited	
Ladbrokes plc	23/02/2006
Masterfix Products UK Limited	31/12/2004
Masterfix UK Holdings Limited	31/12/2004
Tucker Fasteners Limited	31/12/2004