

288a

APPOINTMENT of director or secretary

Ple	eas	se co	mplete	e in	typescrip	t,
or	in	bold	black	cap	oitals.	

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) **Usual residential**

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

1647393	14.74
Wembley-International Hote	l-Limited
HIC Treasury Limit	(1)
Day Month Year	Day Month Year
0 3 0 4 2 0 0 6 † 0	ate of 2 1 0 9 1 9 6 1 Birth
	lease mark the appropriate box. If appointment s a director and secretary mark both boxes.
Mr * Hon	ours etc
Ian Russell	
Carter	
	revious name(s)
14 Ince Road	14
Walton on Thames	Postcode KT12 5BJ
Surrey	Country
Rrifigh	siness Company Director
See attached schedule	1
consent to act as ** director /-secreta	ary of the above named company
4	Data 10 1 12

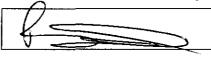
Consent signature

† Other directorships (additional space next page)

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

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.



COMPANIES HOUSE

12/05/2006

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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	1647393		
† Directors only.	† Other directorships		A CONTRACT AND A CONT	M84-
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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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

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