

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

HIC Treasury Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Day Month Year
2 9 0 9 2 0 0 6† Date of
BirthDay Month Year
0 4 0 8 1 9 7 2

X

as secretary

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

* Honours etc

Jonathan David

Thomson

Previous
surname(s)

79 Hamlet Gardens

Hammersmith

Postcode W6 0SX

London

Country

English

† Business
occupation

Company Director

None

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

Consent signature

Date 29/9/06

A director, secretary etc must sign the form below.

Signed

Date 29/9/06

(**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



Company Number

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.

BLUEPRINT

Jonathan David Thomson

Individual Profile

Individual Details

Name: Jonathan David Thomson
Occupation: Company Director
Nationality: English
Date of Birth: 04/08/1972

Primary Addresses

Home: 79 Hamlet Gardens, Hammersmith, London, W6 0SX

Appointments Held

Name	Position	Appointed
HIC Group Finance Limited	Director	29/09/2006
Birmingham Metropole Hotels Limited	Director	29/09/2006
Bondarea Limited	Director	29/09/2006
HIC Racing (Chiswick) Limited	Director	29/09/2006
HIC Treasury Limited	Director	29/09/2006
Bradley Court Limited	Director	29/09/2006
LivingWell at Manchester Limited	Director	29/09/2006
Stakis Finance Limited	Director	29/09/2006
Hilton Finance (UK) Limited	Director	29/09/2006
The Lodore Hotel Limited	Director	29/09/2006
HI US Investments Unlimited	Director	29/09/2006
Metropole Hotels Limited	Director	29/09/2006
Clive Hall Limited	Director	29/09/2006
Exhibition Hall Brighton	Director	29/09/2006
Pembroke Hotel Limited	Director	29/09/2006
Tandem Limited	Director	29/09/2006
HIC First Corporation	Director	29/09/2006
HIC Second Corporation	Director	29/09/2006

Past Appointments Held

Name	Position	Appointed	Resigned
Livingwell Health & Leisure Limited	Director	12/09/2005	09/08/2006
Viva! Health & Leisure Clubs Limited	Director	12/09/2005	09/08/2006
Livingwell Holdings Limited	Director	12/09/2005	09/08/2006