

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2323039

Company Name in full

IHC May Fair Hotel Limited

Appointment form

Notes 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	† Date of Birth	Day	Month	Year
2	7	0 3	2 0 0 6	2	4	1 2

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

* Honours etc

Ralph

Wheeler

Previous surname(s)

2 Newick Avenue, Little Aston

Sutton Coldfield

Postcode B74 3DA

West Midlands

Country England

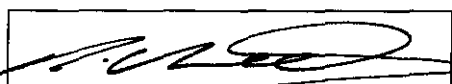
British

† Business occupation Accountant

See attached schedule

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

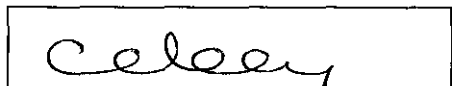
Consent signature



Date 27.3.06

A director, secretary etc must sign the form below.

Signed



Date 27.3.06

(**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.

Catherine Engmann, InterContinental Hotels Group plc,	
67 Alma Road, Windsor, Berkshire, SL4 3HD, United	
Kingdom	Tel +44 (0) 1753 410245
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



A55
COMPANIES HOUSE

578
31/03/2006

Company Number

2323039

† 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

2323039

Company Name in full

IHC May Fair Hotel Limited

Name

Ralph Wheeler

Company Name	Resignation
Blackfriars Hotels Limited	
Delta Hotels Limited	
Holiday Inns (England) Limited	
Holiday Inns of America (UK) Limited	
IC Hotels UK Pension Trust Limited	
InterContinental Hotels Group Services Company	
InterContinental Hotels Limited	
Six Continents CIF Limited - went to M&B	
Six Continents Limited	
Six Continents Pensions Limited	01/04/2003