

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

3130330

Company Name in full

SC Car Leasing Limited

Appointment form

Date of appointment

Day Month Year
1 6 0 4 2 0 0 3

† Date of Birth

Day Month Year
0 6 1 0 1 9 5 7

Notes on completion appear on next page.

Appointment as director

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Catherine

Surname

Springett

Previous forename(s)

Previous surname(s)

Usual residential address

The Granary, Parsonage Farm, Charlton Village

Post town

Wantage

Postcode

OX12 7HP

County / Region

Oxfordshire

Country

† Nationality

British

† Business occupation

Chartered Secretary

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Catherine Springett

Date

23.4.03

A director, secretary etc must sign the form below.

Signed

Hannah Ashdown

Date

23.4.03

(**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.

Hannah Ashdown, Six Continents PLC, 20 North Audley

Street, London, W1K 1WN, England

Tel

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



A41
COMPANIES HOUSE

0854
01/05/03

Company Number

3130330

† 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.

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

CHFP010

Company Number

3130330

Company Name in full

SC Car Leasing Limited

Name

Catherine Springett

Company Name	Resignation
Asia Pacific Holdings Limited BBJV Investments Limited Cooper Leasing Company Limited Holiday Inn (Birmingham Airport) Limited Holiday Inn (Birmingham M6 J7) Limited Holiday Inn (Brentwood) Limited Holiday Inn (Chester) Limited Holiday Inn (Colchester) Limited Holiday Inn (Edinburgh North) Limited Holiday Inn (Farnborough) Limited Holiday Inn (Ipswich) Limited Holiday Inn (London Heathrow Ariel) Limited Holiday Inn (Maidenhead) Limited IHG (Brent Cross) Limited Sixco Financing 1 Limited SixCo Financing 2 Limited	