

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

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 6 0 4 2 0 0 3

† Date of
Birth

Day Month Year
0 4 0 2 1 9 6 5

☒

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)

Allan Scott

Surname

McEwan

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Flat 12 , 34 Bolton Gardens

Post town

London

Postcode

SW5 OAQ

County / Region

Country

England

† Nationality

British

† Business
occupation


Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

25.4.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

28.4.03

(**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

0852
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

Allan Scott McEwan

Company Name	Resignation
<p>Asia Pacific Holdings Limited</p> <p>BBJV Investments Limited</p> <p>Cooper Leasing Company Limited</p> <p>Holiday Inn (Birmingham Airport) Limited</p> <p>Holiday Inn (Birmingham M6 J7) Limited</p> <p>Holiday Inn (Brentwood) Limited</p> <p>Holiday Inn (Chester) Limited</p> <p>Holiday Inn (Colchester) Limited</p> <p>Holiday Inn (Coventry) Limited</p> <p>Holiday Inn (Edinburgh North) Limited</p> <p>Holiday Inn (Farnborough) Limited</p> <p>Holiday Inn (Ipswich) Limited</p> <p>Holiday Inn (London Heathrow Ariel) Limited</p> <p>Holiday Inn (Maidenhead) Limited</p> <p>Holiday Inn (Norwich) Limited</p> <p>Holiday Inn Finance Properties Limited</p> <p>Holiday Inn Gatwick Crawley Limited</p> <p>Holiday Inn Limited</p> <p>IHG (Brent Cross) Limited</p> <p>Kensington PH Limited</p> <p>Leased Hotels Limited</p> <p>Six Continents Hotels (UK) Limited</p> <p>Six Continents Hotels Limited</p> <p>Spirit Health and Fitness Limited</p>	