

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

InterContinental Hotels Group (Management Services)

Limited

Date of termination	n of appointment	Day Month Year 0 1 0 5 2 0 0 7
as director		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mrs * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Chloe Silvana
	Surname	Barry
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details

† Directors only

** Delete as appropriate

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

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Date

08-May-2007

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

CHLOE BARRY, INTERCONTINENTAL HOTELS GROUP PLC 67 ALMA ROAD, WINDSOR, BERKSHIRE, SL4 3HD Tel 01753 410244 DX number DX exchange

When you have completed and signed the form please send it to the egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh



10/05/2007 COMPANIES HOUSE