

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 6 0 3 1 9 4 9

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)

Richard Thomas

Surname

Winter

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

33 St John's Avenue

Post town

Putney

Postcode

SW15 6AL

County / Region

London

Country

England

† Nationality

British

† Business
occupation

Solicitor of the
Supreme Court

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

R.T. Winter

Date

23.4.03

A director, secretary etc must sign the form below.

Signed

H.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

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

List of other directorships Schedule to form 288a

Company Number

3130330

Company Name in full

SC Car Leasing Limited

Name

Richard Thomas Winter

Company Name	Resignation
35 St John's Avenue Limited	
Asia Pacific Holdings Limited	
Bass Brewers Limited	22/08/2000
Bass Brewers Limited	22/08/2000
Bass Holdings Limited	22/08/2000
BBJV Investments Limited	
Britannia Soft Drinks Limited	
Britvic Holdings Limited	
Cooper Leasing Company Limited	
Culross Finance Limited	
Culross Finance Limited - UK Branch	
Lastbrew Limited	
SC ESOP Trustee (Jersey) Limited	
SC Southwick (UK) Limited - UK Branch of Southwick Limited	
Six Continents Holdings Limited	
Six Continents Investments Limited	
Six Continents Profit Share Scheme Trustee Limited	
Six Continents Retail Limited	01/12/2002
Southwick Limited	