

## 288a

## APPOINTMENT of director or secretary

3266789

Please co	mplete in	typescript
or in bold	black cap	oitals.

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

<u></u>				
SC Investments Number 3	Limited			
Day Month Year		Day	Month	Year
2,70,32,0,0,6	† Date of Birth	2 4	1 2	1 9 5 8
X as secretary				ox. If appointment ark both boxes.
*	Honours etc			
Ralph				
Wheeler				
	Previous surname(s)			
2 Newick Avenue, Little	Aston			
Sutton Coldfield	Posto	ode	B74 3D	A
West Midlands	Cou	ıntry	Englan	d
British	† Business occupation	Acc	ountant	
See attached schedule				<del></del>

Consent signature

† Other directorships (additional space next page)

ature

Date

27.3.06

\* Voluntary details.

† Directors only.

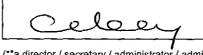
\*\* Please delete as appropriate

**COMPANIES HOUSE** 

Signed

A director, secretary etc must sign the form below.

Tel



Date

27.3.06

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Chloe Cox, InterContinental Hotels Group plc, 67 Alma

DX exchange

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

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.



31/03/2006

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

Road, Windsor, Berkshire, SL4 3HD, United Kingdon

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

or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3266789
† 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, Sche

List of other directorships Schedule to form 288a

or in bold black capitals.
CHFP010

Oompany Number

3266789

Company Name in full

SC Investments Number 3 Limited

Name

Ralph Wheeler

Company Name	Resignation
Blackfriars Hotels Limited Delta Hotels Limited	
Holiday Inns (England) Limited	
Holiday Inns of America (UK) Limited Hotel Inter-Continental London 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	01/04/0000
Six Continents Pensions Limited	01/04/2003
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