

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

Company Number

3266789

Company Name in full

SC Investments Number
3 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
018 015 2003

Name * Style / Title

* Honours etc

Forename(s)

CATHERINE

Surname

SPRINGETT

† Date of Birth

Day Month Year
016 110 11957

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

THE COACH HOUSE, 32 KERRISON ROAD, EALING

County / Region

LONDON

Postcode

W5 5NW

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Catherine Springett

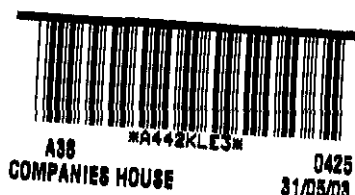
Date

30/5/03

(**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, InterContinental
Hotels Group plc, 20 North Audley St
London W1K 1WN^{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