

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3281742

**Company Name in full**

SC NAS 3 Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	2	0 4	2	0	0	3

☒

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)

Nigel Peter

Surname

Stocks

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Birdwoods, School Lane, Shackleford

Post town

Godalming

Postcode

GU8 6AZ

County / Region

Surrey

Country

† Nationality

British

† Business  
occupation

Solicitor

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Nigel Peter*

Date

28.4.03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Hannah Ashdown*

Date

29.4.03

(\*\*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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A41  
COMPANIES HOUSE

\*AFB2TKK2\*

0794  
01/05/03

**Company Number**

3281742

† 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.*

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**Company Number**

3281742

**Company Name in full**

SC NAS 3 Limited

**Name**

Nigel Peter Stocks

Company Name	Resignation
Asia Pacific Holdings Limited	12/07/2002
Asia Pacific Holdings Limited	
Bass NAS 1 Limited	22/08/2000
BBJV Investments Limited	
Bede Leisure Retail Limited	16/12/2000
Bede Retail Investments Limited	
Cavendish Technology Partnerships Limited	
Cooper Leasing Company Limited	
Culross Finance Limited	18/07/2002
Culross Finance Limited - UK Branch	12/07/2002
Different World Drinks Company Limited	22/08/2000
Holiday Inn (Birmingham Airport) Limited	
Holiday Inn (Birmingham M6 J7) Limited	
Holiday Inn (Brentwood) Limited	
Holiday Inn (Chester) Limited	
Holiday Inn (Colchester) Limited	
Holiday Inn (Coventry) Limited	
Holiday Inn (Edinburgh North) Limited	
Holiday Inn (Farnborough) Limited	
Holiday Inn (Ipswich) Limited	
Holiday Inn (London Heathrow Ariel) Limited	
Holiday Inn (Maidenhead) Limited	
Holiday Inn (Norwich) Limited	
Holiday Inn Finance Properties Limited	
Holiday Inn Limited	
Holiday Inn UK Limited	
Homeprompt Limited	
IHG (Brent Cross) Limited	
InterContinental Hotels Limited	
Leased Hotels Limited	

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**Company Number**

3281742

**Company Name in full**

SC NAS 3 Limited

**Name**

Nigel Peter Stocks

## List of other directorships Schedule to form 288a

Company Name	Resignation
Leccheek Limited	
Point of Sale Television Limited	
Pollstrong Limited	
SC Car Leasing Limited	
SC Cellars Limited	12/07/2002
SC Cellars Limited	
SC Finance Investments Company	12/07/2002
SC Finance Investments Company	
SC Finance Investments Two Company	12/07/2002
SC Finance Investments Two Company	
SC Investment Minorities Limited	
SC Investments Number 2 Limited	
SC Investments Number 3 Limited	
SC Leisure Group Limited	
SC Minority Holdings Limited	
SC NAS 2 Limited	
SC Southwick (UK) Limited - UK Branch of Southwick Limited	12/07/2002
Six Continents Hotels (UK) Limited	
Six Continents Hotels Customer Service Centre Limited	
Six Continents Overseas Holdings Limited	12/07/2002
Six Continents Overseas Holdings Limited	
Southwick Limited	18/07/2002
Union Leasing Company Limited	