

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

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			† Date of Birth		
2	2		0	4		2	0	0	0	6	
									1	0	
									1	9	
									5	7	

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

Catherine

Springett

Previous surname(s)

The Granary, Parsonage Farm, Charlton Village

Wantage Postcode OX12 7HP

Oxfordshire Country

British † Business occupation Chartered Secretary

See attached schedule

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

Consent signature

Catherine Springett Date 23.4.03

A director, secretary etc must sign the form below.

Signed

Hannah 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



A41
COMPANIES HOUSE

0796
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.

CHFP010

Company Number

3281742

Company Name in full

SC NAS 3 Limited

Name

Catherine Springett

List of other directorships Schedule to form 288a

Company Name	Resignation
Asia Pacific Holdings Limited	
BBJV Investments Limited	
Cavendish Technology Partnerships Limited	
Cooper Leasing Company Limited	
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 (Edinburgh North) Limited	
Holiday Inn (Farnborough) Limited	
Holiday Inn (Ipswich) Limited	
Holiday Inn (London Heathrow Ariel) Limited	
Holiday Inn (Maidenhead) Limited	
Homeprompt Limited	
IHG (Brent Cross) Limited	
Lecheek Limited	
Point of Sale Television Limited	
Pollstrong Limited	
SC Car Leasing Limited	
SC Cellars Limited	
SC Finance Investments Company	
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	
Six Continents Overseas Holdings Limited	



***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

List of other directorships

Schedule to form 288a

3281742

Company Name in full

SC NAS 3 Limited

Name

Catherine Springett

Company Name	Resignation
Sixco Financing 1 Limited	
SixCo Financing 2 Limited	
Union Leasing Company Limited	