

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Fo change of particulars (use F					
CHFP010	Company Number		3871050				
Company Name in full			SC Finance Investments Two Company				
			Day Month Year		Day	Month Year	
Appointment form		Date of appointment	T -	7 † Date			
Notes on completion appear on next page	Appointr	ment as director	Planne mark the commands boy if appear				
	NAME	* Style / Title	Mrs	* Honour	rs etc		
		Forename(s)	Daksha				
		Surname	Hıranı				
Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page) Consent signature				Prev surnan	vious ne(s)		
			178 Princes Avenue, Kingsbury				
			London		Postcode	NW9 9JE	
					Country	United Kingdom	
			† Business occupation				
			I consent to act as ** director / secretary of the above named company				
			D .		Date	08/05/07	
* Voluntary details † Directors only			A director, secretary etc must sign the form below				
** Please delete as a	ppropriate	Signed	1. Und	2	Date	8/5/07	
			(**a director / secretary / administrator	r / administra	ative 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



10/05/2007 **COMPANIES HOUSE**

CHLOE BARRY, INTERCONTINENTAL HOTELS GROUP PLC 67 ALMA ROAD, WINDSOR, BERKSHIRE, SL4 3HD Tel 01753 410 244 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

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

	Company Number	3871050
† 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,

List of other directorships Schedule to form 288a

CHFP010	Company Number	3871050	
	Company Name in full	SC Finance Investments Two Company	

Name

Company Name	Resignation