

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4508364

Company Name in full

SCIH Branston 2

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|---------|
| 1 5 | 0 6 | 2 0 0 3 |

Name * Style / Title

* Honours etc

Forename(s)

Allan Scott

Surname

McEwan

† Date of Birth

| Day | Month | Year |
|-----|-------|---------|
| 0 4 | 0 2 | 1 9 6 5 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

29 Kings Road

Windsor

Berkshire

UK

Postcode SL4 2AD

Other Change

(please specify)

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

Signed

Chloe Cox

Date

20.11.03.

(**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.

| | |
|---|-------------|
| Chloe Cox, InterContinental Hotels Group plc, 67 Alma | |
| Road, Windsor, Berkshire, SL4 3HD, United Kingdom | |
| 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

