

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

4508373

Company Name in full

SCIH Branston 3

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 6 0 4 2 0 0 3

† Date of
Birth

Day Month Year
0 6 1 0 1 9 5 7

X

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)

Catherine

Surname

Springett

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

The Granary, Parsonage Farm, Charlton Village

Post town

Wantage

Postcode

OX12 7HP

County / Region

Oxfordshire

Country

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

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

H. Springett

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.

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
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh



Company Number

4508373

† 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.

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

4508373

Company Name in full

SCIH Branston 3

Name

Catherine Springett

Company Name	Resignation
'The Londoner' (Hotel) Limited	
Asia Pacific Holdings Limited	
BBJV Investments 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	
Omega Hotels 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 Wine Bars Limited	
SCIH Branston 1	
SCIH Branston 2	
Six Continents (NAS) PLC	

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

4508373

Company Name in full

SCIH Branston 3

Name

Catherine Springett

Company Name	Resignation
<p>Six Continents Holdings Limited</p> <p>Sixco Financing 1 Limited</p> <p>SixCo Financing 2 Limited</p> <p>SSABCO Limited</p> <p>Union Leasing Company Limited</p>	