

## 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 9 0 6 1 9 6 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)

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

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

**Signed**

*H. S. H.*

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.

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**

**Company Number**

4508373

† Directors only.

† Other directorships

|  |
|--|
|  |
|  |
|  |
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|  |

**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**

4508373

**Company Name in full**

SCIH Branston 3

**Name**

Nigel Peter Stocks

| Company Name                                | Resignation |
|---|-------------|
| 'The Londoner' (Hotel) Limited              |             |
| 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             |             |
| 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 ( Lancaster) Limited            |             |
| Holiday Inn (Basildon) Limited              |             |
| Holiday Inn (Birmingham Airport) Limited    |             |
| Holiday Inn (Birmingham City) Limited       |             |
| Holiday Inn (Birmingham M6 J7) Limited      |             |
| Holiday Inn (Brentwood) Limited             |             |
| Holiday Inn (Carlisle) Limited              |             |
| Holiday Inn (Chester) Limited               |             |
| Holiday Inn (Colchester) Limited            |             |
| Holiday Inn (Coventry) Limited              |             |
| Holiday Inn (Edinburgh North) Limited       |             |
| Holiday Inn (Edinburgh) Limited             |             |
| Holiday Inn (Farnborough) Limited           |             |
| Holiday Inn (Guildford) Limited             |             |
| Holiday Inn (Hemel Hempstead) Limited       |             |
| Holiday Inn (High Wycombe) Limited          |             |
| Holiday Inn (Ipswich) Limited               |             |
| Holiday Inn (Leicester) Limited             |             |
| Holiday Inn (London Heathrow Ariel) Limited |             |

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or in bold black capitals.

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**Company Number**

4508373

**Company Name in full**

SCIH Branston 3

**Name**

Nigel Peter Stocks

| Company Name                                   | Resignation |
|--|-------------|
| Holiday Inn (London Heathrow M4 J4) Limited    |             |
| Holiday Inn (London Regents Park) Limited      |             |
| Holiday Inn (Maidenhead) Limited               |             |
| Holiday Inn (Milton Keynes) Limited            |             |
| Holiday Inn (Norwich) Limited                  |             |
| Holiday Inn (Reading) Limited                  |             |
| Holiday Inn (Southampton Eastleigh) Limited    |             |
| Holiday Inn (Southampton) Limited              |             |
| Holiday Inn Finance Properties Limited         |             |
| Holiday Inn Gatwick Crawley Limited            |             |
| Holiday Inn Limited                            |             |
| Holiday Inn UK Limited                         |             |
| Homeprompt Limited                             |             |
| IHG (Brent Cross) Limited                      |             |
| IHG (Leeds) Limited                            |             |
| IHG (Strathclyde) Limited                      |             |
| InterContinental Hotels Group Services Company |             |
| InterContinental Hotels Limited                |             |
| Kensington PH Limited                          |             |
| Leased Hotels 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                |             |

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**Company Number**

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**Company Name in full**

SCIH Branston 3

**Name**

Nigel Peter Stocks

| Company Name   | Resignation |
|--|-------------|
| SC Investments Number 3 Limited                            |             |
| SC Leisure Group Limited                                   |             |
| SC Southwick (UK) Limited - UK Branch of Southwick Limited | 12/07/2002  |
| SC Wine Bars Limited                                       |             |
| SCIH Branston 1  |             |
| SCIH Branston 2  |             |
| Six Continents (NAS) PLC                                   |             |
| Six Continents Hotels (UK) Limited                         |             |
| Six Continents Hotels Customer Service Centre Limited      |             |
| Six Continents Overseas Holdings Limited                   | 12/07/2002  |
| Southwick Limited  | 18/07/2002  |
| Spirit Health and Fitness Limited                          |             |
| SSABCO Limited   |             |
| Union Leasing Company Limited                              |             |