

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 0 3 1 9 4 9

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)

Richard Thomas

Surname

Winter

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

33 St John's Avenue

Post town

Putney

Postcode

SW15 6AL

County / Region

London

Country

England

† Nationality

British

† Business
occupation

Solicitor of the
Supreme Court

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

R.T. Winter

Date

23.4.03

A director, secretary etc must sign the form below.

Signed

H. B. B.

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:

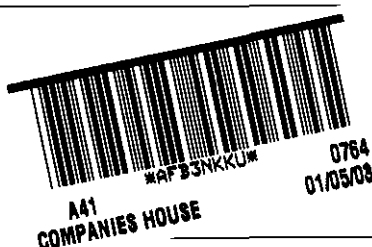
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4508373

Company Name in full

SCIH Branston 3

Name

Richard Thomas Winter

Company Name	Resignation
'The Londoner' (Hotel) Limited	
35 St John's Avenue Limited	
Asia Pacific Holdings Limited	
Bass Brewers Limited	22/08/2000
Bass Brewers Limited	22/08/2000
Bass Holdings Limited	22/08/2000
BBJV Investments Limited	
Britannia Soft Drinks Limited	
Britvic Holdings Limited	
Centre Airport Hotel (London) Limited	
Centre Hotels (Cranston) Limited	
Cooper Leasing Company Limited	
Culross Finance Limited	
Culross Finance Limited - UK Branch	
Delta Hotels Limited	
Edinburgh George Hotel Limited	
H.I. (Ireland) Limited	
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 (Edinburgh North) Limited	
Holiday Inn (Edinburgh) Limited	
Holiday Inn (Farnborough) Limited	
Holiday Inn (Guildford) Limited	

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

CHFP010

Company Number

4508373

Company Name in full

SCIH Branston 3

Name

Richard Thomas Winter

Company Name	Resignation
Holiday Inn (Hemel Hempstead) Limited	
Holiday Inn (High Wycombe) Limited	
Holiday Inn (Ipswich) Limited	
Holiday Inn (Leicester) Limited	
Holiday Inn (London Heathrow Ariel) Limited	
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	
Holiday Inns (England) Limited	
Holiday Inns Garden Court Limited	
Holiday Inns of America (UK) Limited	
Homeprompt Limited	
Hotel Forum (Holdings) Limited	
Hotel Inter-Continental London Limited	
IHC Edinburgh (Holdings) Limited	
IHC Hotel Limited	
IHC London (Holdings) Limited	
IHC May Fair (Holdings) Limited	
IHC May Fair Hotel Limited	
IHC Overseas (UK) Limited	
IHC UK (Holdings) Limited	

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

Richard Thomas Winter

Company Name	Resignation
IHG (Brent Cross) Limited	
IHG (Leeds) Limited	
IHG (Strathclyde) Limited	
Inter-Continental Hotels (Overseas) Limited	
InterContinental Hotels Group Services Company	
InterContinental Hotels Limited	
Kensington PH Limited	
Lastbrew Limited	
Leased Hotels Limited	
London Forum Hotel Limited	
London Mayfair Hotel Limited	
NAS Cobalt No. 2 Limited	
Omega Hotels Limited	
Pendigo Hotels Limited	
Pollstrong Limited	
Posthouse Hotels Limited	
SC Car Leasing Limited	
SC Cellars Limited	
SC ESOP Trustee (Jersey) 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 Southwick (UK) Limited - UK Branch of Southwick Limited	
SC Wine Bars Limited	
SCIH Branston 1	
SCIH Branston 2	
Six Continents (NAS) PLC	

List of other directorships
Schedule to form 288a

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Company Number

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Company Name in full

SCIH Branston 3

Name

Richard Thomas Winter

Company Name	Resignation
Six Continents Corporate Services	01/12/2002
Six Continents Holdings Limited	
Six Continents Hotels & Holidays Limited	
Six Continents Hotels (UK) Limited	
Six Continents Hotels Customer Service Centre Limited	
Six Continents Hotels International Limited	
Six Continents Investments Limited	
Six Continents Profit Share Scheme Trustee Limited	
Six Continents Retail Limited	
Sixco Financing 1 Limited	
SixCo Financing 2 Limited	
Sixco Limited	
Southwick Limited	
Spirit Health and Fitness Limited	
SSABCO Limited	
The Dover Motel Limited	
Union Leasing Company Limited	