

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

#### **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c)) 4508373 SCIH Branston 3

	• •	
		Day Month Year Day Month Year
Appointment form	Date of appointment	1 6 0 4 2 0 0 3 † Date of 0 4 0 2 1 9 6 5 Birth
Notes on completion appear on next page.	Appointment as director	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)	Allan Scott
	Surname	McEwan
	Previous forename(s)	Previous surname(s)
	Usual residential address	Flat 12 , 34 Bolton Gardens
	Post town	London Postcode SW5 OAQ
	County / Region	Country England
	† Nationality	British † Business occupation Accountant
(ac	† Other directorships dditional space next page)	See attached schedule
		I consent to act as ** director / secretary of the above named company

Consent signature

**Date** 

25.4.03

A director, secretary etc must sign the form below.

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Signed

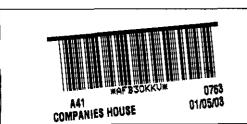
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

28-4.03

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

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

<sup>†</sup> Directors only.

<sup>\*\*</sup> Please delete as appropriate

	Company Number	4508373		<u>-</u>			
† Directors only.	† Other directorships						
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						 <u> </u>	

#### **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.





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**Company Number** 

### Company Name in full

## List of other directorships Schedule to form 288a

4508373	
SCIH Branston 3	
	-

Name

Allan Scott McEwan

Company Name	Resignation
Asia Pacific Holdings Limited	
BBJV Investments Limited	
Centre Airport Hotel (London) Limited	
Centre Hotels (Cranston) Limited	
Cooper Leasing Company Limited	
Delta Hotels Limited	
Edinburgh George Hotel 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 (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	
Holiday Inn (London Heathrow M4 J4) Limited	
Holiday Inn (London Regents Park) Limited	
Holiday Inn (Maidenhead) Limited	
Holiday Inn (Milton Keynes) Limited	



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CHFP010 Company I

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**Company Name in full** 

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4508373		
SCIH Branston	3	

Name

Allan Scott McEwan

Company Name	Resignation
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	į
IHC UK (Holdings) Limited	
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	
Leased Hotels Limited	
London Forum Hotel Limited	



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4508373	
SCIH Branston 3	
Allan Scott McEwan	

Name

Company Name	Resignation
London Mayfair Hotel Limited	
Omega Hotels Limited	
Pendigo Hotels Limited	
Posthouse Hotels 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	
Six Continents Hotels & Holidays Limited	
Six Continents Hotels (UK) Limited	
Six Continents Hotels Customer Service Centre Limited	
Spirit Health and Fitness Limited	
SSABCO Limited	
The Dover Motel Limited	
Union Leasing Company Limited	