CHFP010

This form should be completed in black.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number	FC 7768
Branch Number	BR1812
Company Name	HOLIDAY INNS (CL.K.) INC.
Branch Name (If different)	HOLIDAY INNS (U.K.) INC.

Resignation, etc.

Date of resignation etc. (This includes any form of ceasing to hold Resignation etc. as director office e.g. death or removal from office).

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

Day DR	Month Year
XD XS	Please mark the appropriate box. If registration etc is as a director and secretary mark both boxes
Day DO	Month Year

(See note on page 4)

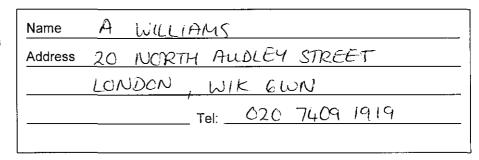
This return is delivered in respect of all the branches listed on page 4

To whom should Companies House direct any enquires about the information on this form?



A39
COMPANIES HOUSE

27/04/02



When completed, this form should be delivered to the address on page 4



Appointment Day Month Year (Turn to page 3 DA Date of appointment notify resignation or Appointment of director CD Please mark the appropriate box. alterations of If appointment is as director and secretary mark particulars) both boxes. CS Appointment of secretary **NOTES** Name *Style/Title Show the full forenames. NOT Forenames INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on Surname surname line and registered or principal office on the usual *Honours etc residential address line. Give previous forenames Previous forenames or surname except: Previous surname for a married woman the name before AD Usual residential marriage need not be given. for names not used since the age of 18 or for at least 20 years. Post town A peer or an individual known by County/region a title may state the title instead of or in addition to the forenames and surname. Postcode Day Month Year * Voluntary details † Directors only DO †Date of birth Other directorships Give the name of every NA **†Nationality** company incorporated in Great Britain which the **†**Business Occupation OC person concerned is a director or has been a director at any time in the **†**Other directorships past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was Scope of authority The extent of the authority to represent the company is:- (give details) dormant a parent company which wholly owned the company making the return another wholly owned subsidiary of the same parent company You may use a separate sheet of paper if necessary These powers:-Give brief particulars of the extent of the powers exercised (e.g. whether they are May be exercised acting alone limited to powers expressly conferred by the instruments of appointment, or whether they Must be exercised with:are subject to express limitations) where the powers are exercised jointly, give the (Give names of co-authorised person(s)) name(s) of the person(s). # Mark as applicable This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in I consent to act as director / secretary of the above named company due course of post (if despatched with due diligence) Consent signature Signed Date

ALTERATION OF PARTICULARS Complete this section in all cases where particulars of a serving director / secretary Forenames have changed Surname and then the appropriate section below Change of name

(this section is not for appointments or resignations)

Date of change of particulars

Date of change of particulars, as director

Date of change of particulars, as secretary

> (names previously notified to Companies

House

Date of birth (directors only)

(enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alterations to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

Day Month Year DR 2 6 0 5 2 0 0 1				
Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes SALLY IRENE				
REES				
Day Month Year Do 2 8 6 2 1 9 5 8				
AD 3 SANDOWN GATE				
ESHER				
SURREY				
KT10 9LB Country ENGLAND				
BRITISH				
The extent of the authority of the above person to represent the company has been altered to:- (give details)				
These powers:-				
# May be exercised alone or				
# Must be exercised with:-				
(Give names of co-authorised persons)				

Registration Number	Branch Name	

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature	Signed	*Director / Secretary / Permanent representative
	Date	26/4/2002
		*delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB