

# BR4

CHFP010

This form should be completed in black.

## Return by an overseas 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 (U.K.) INC.

Branch Name

(If different)

HOLIDAY INNS (U.K.) INC.

### Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

DR

XD

XS

Please mark the appropriate box.

If registration etc is as a director and secretary mark both boxes

Day Month Year

DO

(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

\*A7R84A85\*

0323  
27/04/02

Name A WILLIAMS

Address 20 NORTH AUDLEY STREET

LONDON, W1K 6WN

Tel: 020 7409 1919

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

## Appointment

(Turn to page 3  
notify  
resignation or  
alterations of  
particulars)

Date of appointment

Appointment of director

Appointment of secretary

### NOTES

Name \*Style/Title

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 address line.

Forenames

Surname

\*Honours etc

Give previous forenames  
or surname except:

Previous forenames

Previous surname

Usual residential

- for a married woman  
the name before  
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  
a title may state the title instead of  
or in addition to the forenames  
and surname.

County/region

Postcode

\* Voluntary details

† Directors only

†Date of birth

Other directorships  
Give the name of every  
company incorporated in  
Great Britain which the  
person concerned is a  
director or has been a  
director at any time in the  
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

†Business Occupation

†Other directorships

Scope of authority

- 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.

Give brief particulars of the extent of the  
powers exercised (e.g. whether they are  
limited to powers expressly conferred by the  
instruments of appointment, or whether they  
are subject to express limitations) where the  
powers are exercised jointly, give the  
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  
due course of post (if despatched with due diligence)

Consent signature

Day Month Year

DA							
----	--	--	--	--	--	--	--

CD	
----	--

CS	
----	--

Please mark the appropriate box.

If appointment is as director and secretary mark  
both boxes.

AD	
----	--

Day Month Year

DO							
----	--	--	--	--	--	--	--

†Nationality 

NA
----

OC	
----	--

The extent of the authority to represent the company is:- (give details)

These powers:-

# ☐ May be exercised acting alone

# ☐ Must be exercised with:-

(Give names of co-authorised person(s))

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

Signed \_\_\_\_\_ Date \_\_\_\_\_

A serving director etc. must also sign the form on page 4

## ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames (names previously notified to Companies House)  
Surname

Date of birth (directors only)

### Change of name

(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	26	05	2001

XD	<input checked="" type="checkbox"/>
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XS	<input type="checkbox"/>
----	--------------------------

Please mark the appropriate box.

If change of particulars is as director and secretary mark both boxes

SALLY IRENE

REES

	Day	Month	Year
DO	28	02	1958

AD	3 SANDOWN GATE
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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 overseas 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

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

For branches registered in Scotland

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