



BR5

CHFP010

This form should be completed in black.

Return by an overseas company subject to branch registration or change of address or other branch particulars

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

Company number

FC 7668

Branch Number

BR1812

Corporate name

HOLIDAY INNS (UK) INC.

Branch name

(If applicable)

HOLIDAY INNS (UK) INC.

Change of Address

Previous address of branch

RO 20 NORTH AUDLEY STREET

This return must be delivered to the Registrar within 21 days of the alteration being made.

Post town LONDON

County/Region

Postcode W1K 6WN

* England / Wales

Scotland

* Delete as applicable

New address of branch

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

RO 67 ALMA ROAD

Post town WINDSOR

County/Region BERKSHIRE

Postcode SL4 3HD

* England / Wales

Scotland

Day Month Year

Date of change

2 7 1 0 2 0 0 3

* Delete as applicable

Change in nature of business carried on at the branch

(Describe new business)

Day Month Year

Date of change

See overleaf for other branch changes

A10
COMPANIES HOUSE

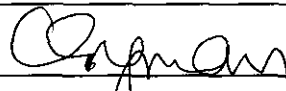
A4GM0093

0123
22/11/03

**Change of business name
of the branch**

Previous name						
New name						
Date of change	Day	Month	Year			
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Signature

Signed	
* Director / Secretary / Permanent representative	
Date	21/11/03

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

CATHERINE ENGMANN, INTERCONTINENTAL HOTELS GROUP PLC
67 ALMA ROAD, WINDSOR, BERKSHIRE, SL4 3HD
Tel. 01753 410 243

When completed, this form should be delivered to :-

For branches registered in England and Wales

or 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