

# BR6

CHFP010

This form should be completed in black.

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

## Return of change of person authorised to accept service or to represent the branch of an overseas company or of any change in their particulars

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

**Company Number**

FC7668

**Branch Number**

BR1812

**Company Name**

HOLIDAY INNS (UK) INC.

**Branch Name**

(If different to corporate name)

HOLIDAY INNS (UK) INC.

### TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day Month Year

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Position vacated  
(Mark appropriate box(es))

☐

Person authorised to accept service on the company's behalf

☐

Person authorised to represent the company at the branch

Complete these details for resignation of any person authorised to accept service or process on the company's behalf or who was authorised to represent the company in relation to the business of the branch.

Name

Address

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

CHLOE BARRY

INTERCONTINENTAL HOTELS GROUP PLC

67 ALMA ROAD, WINDSOR, BERKSHIRE, SL4 3HD

Tel: 01753 410 244



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

## APPOINTMENT

**Persons authorised to represent the company or who may accept service or process**

Give the name and address of the person appointed, together with the date of appointment. Mark the box(es) relevant to the appointment. If the appointment is to both positions mark both boxes.

\* Delete as appropriate

## SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.)

Where the powers are exercised jointly give the name(s) of the person(s) concerned.

# Mark box(es) as appropriate

*Style/Title	MR		
Forenames	RALPH		
Surname	WHEELER		
Address	2 NEWICK AVENUE		
	LITTLE ASTON		
Post town	SUTTON COLDFIELD		
County/Region	WEST MIDLANDS	Postcode	B74 3DA

☒ Is authorised to accept service of process on the company's behalf

**\*AND/OR**

☒ Is authorised to represent the company in relation to that business

	Day	Month	Year
Date of appointment	2   7	0   3	2   0   0   6

The authority to represent the company is:-

Is # ☒ Authorised to accept service of process on the company's behalf

**\*AND/OR**

Is # ☒ Authorised to represent the company in relation to that business

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

ALL THE POWERS OF THE COMPANY SUBJECT TO THE

MEMORANDUM AND ARTICLES OF ASSOCIATION

These powers:-

# ☒ May be exercised alone

**OR**

# ☐ Must be exercised with:-  
(Give name(s) of co-authorised person(s))

## CHANGE OF PARTICULARS

Mark the appropriate box. If change relates to both positions, mark both boxes.

### Change of name

Name previously notified to Companies House

New name

### Change of residential address

(enter new address)

### Change of authority to act

(this part does not apply to a person authorised to accept service on behalf of the company)

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

# Mark appropriate box

Date of change	Day	Month	Year

- ☐ Change of particulars of person authorised to accept service
- ☐ Change of particulars of person authorised to represent the company

Forenames	
Surname	
Forenames	
Surname	
Address	
Post town	
County/Region	Postcode
Country	

The extent of the authority of the above person to represent the company has been altered to :- [give details]

The powers:-

- # ☐ May be exercised alone
- OR
- # ☐ Must be exercised with:- (Give name(s) of co-authorised person(s))

Signature

\* Delete as applicable

Signed Celley \* (Director / Secretary / Permanent representative)

Date 27.3.06