



BR5

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)

CHFP010

This form should be completed in black

Company number

Corporate name

Branch name

(If applicable)

Change of Address

Previous address of branch

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

* 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

* Delete as applicable

Change in nature of business carried on at the branch

(Describe new business)

FC007668	Branch Number	BR1812
Holiday Inns (U K) Inc		

RO	67 Alma Road
Post town	Windsor
County/Region	Berkshire
Postcode	SL4 3HD
* England / Wales Scotland	

RO	Broadwater Park
Post town	Denham
County/Region	Buckinghamshire
Postcode	UB9 5HJ
* England / Wales Scotland	
Day Month Year	
Date of change	0 4 0 8 2 0 0 8

Day Month Year	
Date of change	

See overleaf for other branch changes



AYJCQ21W

A26

06/08/2008

252

COMPANIES HOUSE

WEDNESDAY

**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"/>

Signature

*delete as appropriate

Signed	<u><i>Akshita S. Jell</i></u>
	*Director / Secretary / Permanent representative
Date	<u>04/08/08</u>

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

<u>Daksha Hirani, Company Secretariat</u>
<u>InterContinental Hotels Group PLC</u>
<u>67 Alma Road, Windsor</u>
<u>Berkshire SL4 3HD</u>

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

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2