



COMPANIES HOUSE

BR3

This form should be completed in black.

**Return by an overseas company subject to branch registration,  
for alteration of company particulars**

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

Company number

FC7668

Company name

HOLIDAY INNS (UK) INC.

(See note 1 on Page 3) Branch name  
(if different to company name)

**Particulars of change**

**1. Change of name**

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name

New corporate name

Date of change

**2. Change in legal form  
(Give details of change)**

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here

Date of change

**3. Change to accounting  
requirements**

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) N/A to N/A

Period allowed for the preparation and public disclosure of accounts for the above period

N/A months



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**NOTE.**

The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

On \*                      the company changed its principal address in its parent state to \*

( give new principal  
place of business )

★ Insert date of change

## 5. Objects

On \* the company changed its objects to those  
+described below / attached

**(state new objects)**

+delete as applicable

## 6. Capital

On \* the company increased/decreased its  
Issued share capital from to

(state new issued share capital (incl. currency))

## 7. Governing law

List any change in the law under which the company was incorporated (e.g. a new Act) Include the date of the change.

**Date**

**When completed, this form should be signed overleaf and returned to : -**

**For branches registered in England and Wales**

**The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ**

### For branches registered in Scotland

**The Registrar of Companies  
Companies House  
100 - 102 George Street  
Edinburgh  
EH2 3DJ**

To whom should  
Companies House  
direct any enquiries  
regarding this form

Name JULIA CRANEAddress BASS PLC, 20 NORTH AUDLEY  
STREET, LONDON W1Y 1WETel. No 0171 409 8206

\* Delete as applicable

This return is delivered in respect of all the branches listed below,  
registered at \* Cardiff \ Edinburgh.

This notice must be delivered  
to the Registrar within 21 days  
of the notice of the alteration  
being received in Great Britain  
in due course of post (if  
despatched with due diligence)

Signed

(\* Director / Secretary / Permanent representative )

Date

20/6/96

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.