

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC004676

Company Name in full

CENTRE HOTELS (CRANSTON) LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
14	01	2003	04	02	1965

X

as secretary

† Date of Birth

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Allan Scott

Surname

McEwan

Previous forename(s)

Previous surname(s)

Usual residential address

Flat 12 , 34 Bolton Gardens

Post town

London

Postcode

SW5 OAQ

County / Region

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

1/5/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/5/03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alison Williams, 20 North Audley Street, London,

W1K 6WN

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A46
COMPANIES HOUSE

0535
02/05/03

Company Number

SC004676

† Directors only.

† Other directorships

NOTES

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Allan Scott McEwan

Directorships Report

All Directorships Held As At and After 15/04/1998

Person Details

Name: **Allan Scott McEwan**
QuickRef: MCEWANA
Occupation: Accountant
Nationality: British
Date of Birth: 04/02/1965

Addresses

Home	Work
Flat 12 34 Bolton Gardens London SW5 OAQ England	

Directorships

Company Name	O/S	Appointed
Centre Airport Hotel (London) Limited		14/04/2003
Centre Hotels (Cranston) Limited		14/04/2003
Delta Hotels Limited		14/04/2003
Edinburgh George Hotel Limited		14/04/2003
H.I. (Ireland) Limited		14/04/2003
Holiday Inn (Lancaster) Limited		02/04/2003
Holiday Inn (Basildon) Limited		02/04/2003
Holiday Inn (Birmingham Airport) Limited		26/03/2003
Holiday Inn (Birmingham City) Limited		02/04/2003
Holiday Inn (Birmingham M6 J7) Limited		26/03/2003
Holiday Inn (Brentwood) Limited		26/03/2003
Holiday Inn (Carlisle) Limited		02/04/2003
Holiday Inn (Chester) Limited		26/03/2003
Holiday Inn (Colchester) Limited		26/03/2003
Holiday Inn (Coventry) Limited		02/04/2003
Holiday Inn (Edinburgh North) Limited		26/03/2003
Holiday Inn (Edinburgh) Limited		02/04/2003
Holiday Inn (Farnborough) Limited		26/03/2003
Holiday Inn (Guildford) Limited		02/04/2003
Holiday Inn (Hemel Hempstead) Limited		02/04/2003
Holiday Inn (High Wycombe) Limited		02/04/2003
Holiday Inn (Ipswich) Limited		26/03/2003
Holiday Inn (Leicester) Limited		02/04/2003
Holiday Inn (London Heathrow Ariel) Limited		26/03/2003
Holiday Inn (London Heathrow M4 J4) Limited		02/04/2003
Holiday Inn (London Regents Park) Limited		02/04/2003
Holiday Inn (Maidenhead) Limited		26/03/2003
Holiday Inn (Milton Keynes) Limited		02/04/2003
Holiday Inn (Norwich) Limited		02/04/2003
Holiday Inn (Reading) Limited		02/04/2003
Holiday Inn (Southampton Eastleigh) Limited		02/04/2003
Holiday Inn (Southampton) Limited		02/04/2003
Holiday Inn Finance Properties Limited		04/04/2001

Allan Scott McEwan

Directorships Report

Company Name	O/S	Appointed
Holiday Inn Gatwick Crawley Limited		22/04/2002
Holiday Inn Limited		04/04/2002
Holiday Inn UK Limited		14/04/2003
Holiday Inns (England) Limited		14/04/2003
Holiday Inns Garden Court Limited		14/04/2003
Holiday Inns of America (UK) Limited		14/04/2003
Hotel Forum (Holdings) Limited		14/04/2003
Hotel Inter-Continental London Limited		14/04/2003
IHC Edinburgh (Holdings) Limited		14/04/2003
IHC Hotel Limited		14/04/2003
IHC London (Holdings) Limited		14/04/2003
IHC May Fair (Holdings) Limited		14/04/2003
IHC May Fair Hotel Limited		14/04/2003
IHC Overseas (UK) Limited		14/04/2003
IHC UK (Holdings) Limited		14/04/2003
IHG (Brent Cross) Limited		26/03/2003
IHG (Leeds) Limited		02/04/2003
IHG (Strathclyde) Limited		02/04/2003
Inter-Continental Hotels (Overseas) Limited		14/04/2003
InterContinental Hotels Limited		04/04/2001
Kensington PH Limited		22/04/2002
Leased Hotels Limited		02/04/2003
London Forum Hotel Limited		14/04/2003
London Mayfair Hotel Limited		14/04/2003
Pendigo Hotels Limited		14/04/2003
Posthouse Hotels Limited		14/04/2003
Six Continents Hotels & Holidays Limited		14/04/2003
Six Continents Hotels (UK) Limited		26/03/2003
Six Continents Hotels Customer Service Centre Limited		14/04/2003
Spirit Health and Fitness Limited		04/04/2001
The Dover Motel Limited		14/04/2003