

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

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or	in	bold	blac	k ca	pita	ls.	

CHFP010

Changes of particulars

Change of name

(enter new name)

(enter new address)

form

3 1 Œ.

Company Number

Company Name in full

Complete in all cases

* Style / Title

Forename(s)

† Date of Birth

Forename(s)

Surname

Post town

Country

County / Region

(please specify)

Surname

Name

Change of usual residential address

SC024663			
Edinburgh George Hotel Limited			
Day Month Year			
Date of change of particulars 2 3 0 3 2 0 0 4			
* Honours etc			
Catherine			
Engmann			
Day Month Year			
	_		
	_		
18 Rays Avenue	_		
Windsor	_		
Berks Postcode SL4 SHG	SL4 5HG		
United Kingdom			
	_		
A serving director, secretary etc must sign the form below.			
Oppan Date 7/4/04	Date 714104		
**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)			

* Voluntary details.

Other Change

† Directors only.

Delete as appropriate.

Signed

Catherine Engmann, InterContinental Hotels Group plc, 67 Alma Road, Windsor, Berkshire, SL4 3HD, United Tel Kingdom DX number DX exchange

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.



COMPANIES HOUSE

22/04/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff