

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

SC024663

Edinburgh George Hotel Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
1 4 0 4 2 0 0 3 † Date of Birth 0 6 0 3 1 9 4 9

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

* Honours etc

Richard Thomas

Winter

Previous surname(s)

33 St John's Avenue

Putney Postcode SW15 6AL

London Country England

British † Business Solicitor of the
occupation Supreme Court

See attached schedule

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

Consent signature

R. T. Winter

Date

24/4/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/4/03

(**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
Company Secretariat
Intercontinental Hotels Group
PLC
20 North Audley Street
London
W1K 6WN

When you have completed and

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 4WN
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A35 *A3LFDKEW 0236
COMPANIES HOUSE 25/04/03

Company Number

SC024663

† 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.

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or in bold black capitals.

CHFP010

Company Number

SC024663

Company Name in full

Edinburgh George Hotel Limited

Name

Richard Thomas Winter

List of other directorships Schedule to form 288a

Company Name	Resignation
35 St John's Avenue Limited	
Bass Brewers Limited	22/08/2000
Bass Brewers Limited	22/08/2000
Bass Holdings Limited	22/08/2000
Britannia Soft Drinks Limited	
Britvic Holdings Limited	
Culross Finance Limited	
Culross Finance Limited - UK Branch	
Lastbrew Limited	
NAS Cobalt No. 2 Limited	
SC ESOP Trustee (Jersey) Limited	
SC Southwick (UK) Limited - UK Branch of Southwick Limited	
Six Continents Holdings Limited	
Six Continents Investments Limited	
Six Continents Profit Share Scheme Trustee Limited	
Six Continents Retail Limited	01/12/2002
Southwick Limited	