

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC 024663

Company Name in full

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

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

* Honours etc

Alison

Williams

Previous surname(s)

27 Valley Road

Billericay Postcode CM11 2BS

Essex Country

† Business occupation

none

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

Consent signature

[Signature]

Date 24 / 4 / 03

A director, secretary etc must sign the form below.

Signed

Colleen Syll

Date 24. 4. 03.

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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
DX number DX 20 North Audley Street
London
W1K 6WN

When you have completed and signed
Registrar of Companies at:
Companies House, Crown Way, ff
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 *A8LFFKEY* 0234
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.