



288a

Please complete in typescript,
or in bold black capitals

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

CHWP001

Company Number

Company Name in full

Date of appointment Day Month Year † Date of Birth Day Month Year

Appointment form

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

Notes on completion appear on reverse

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed Date

(** 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

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**

Form revised July 1998

Company Number

† Directors only

† Other directorships

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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

C M KING IS DIRECTOR OF THE FOLLOWING COMPANIES:

INTERNATIONAL HOSPITALS GROUP LIMITED
IHG HEALTHCARE LIMITED
STOKE PARK CLUB LIMITED
INTERNATIONAL TRAVEL LIMITED
INTERNATIONAL PHARMACEUTICALS LIMITED
INTERNATIONAL GROUP LIMITED
INTERNATIONAL PROMOTIONS LIMITED
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED
INTERNATIONAL HOTELS LIMITED
BEESON & SONS LIMITED
BEESON & SONS INVESTMENTS
BEESON INVESTMENTS
KING MINES LIMITED
H I (HEALTH INTERNATIONAL)LIMITED
INTERNATIONAL PACKAGING LIMITED
STOKE PARK LIMITED
INTERNATIONAL HOSPITALS GROUP SPAIN S A
WITNEY PLACE LIMIED
XTRAPACK LIMITED
IHG LIMITED
INTERNATIONAL HOSPITALS GROUP SPAIN S A
CORINTHIAN CLUB LIMITED
SPC ENGLAND LIMITED
IHG INTERNATIONAL LIMITED
IHG PROJECTS LIMITED