



Please complete in typescript, or in bold black capitals

CHWP001

# 288a

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

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 contact if there is any query

Tel   
DX number  DX exchange



Form revised July 1990

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

Company Number

† 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

**W M KING IS A 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  
WITNEY PLACE LIMIED  
IHG LIMITED  
INTERNATIONAL HOSPITALS GROUP SPAIN S A  
CORINTHIAN CLUB LIMITED  
SPC ENGLAND LIMITED  
IHG PROJECTS LIMITED  
IHG INTERNATIONAL LIMITED