



# 288a

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

Please complete in typescript,  
or in bold black capitals

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 contact if there is any query

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**

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

**H 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  
H I (HEALTH INTERNATIONAL)LIMITED  
INTERNATIONAL PACKAGING LIMITED  
STOKE PARK LIMITED  
WITNEY PLACE LIMIED  
XTRAPACK LIMITED  
IHG LIMITED  
INTERNATIONAL HOSPITALS GROUP SPAIN S A  
IHG INTERNATIONAL LIMITED  
CORINTHIAN CLUB LIMITED  
INTERNATIONAL PRODUCTIONS LIMITED  
FILM PRODUCTIONS INTERNATIONAL LIMITED  
MAY D LIMITED  
SPC ENGLAND LIMITED  
IHG PROJECTS LIMITED