



Alison Williams

907874429

## Director Information

|                                    |                 |                    |           |
|------------------------------------|-----------------|--------------------|-----------|
| <b>Title</b>                       | Ms              | <b>Honours</b>     |           |
| <b>Name</b>                        | Alison Williams | <b>Number</b>      | 907874429 |
| <b>Postcode</b>                    |                 | <b>Address</b>     |           |
| <b>Date of birth</b>               |                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0               |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DEAN WITTER REYNOLDS LIMITED                     | 00940078 | Company is dissolved    | 19/09/2003 | 20/01/2005 | Company Secretary |
| DEAN WITTER CAPITAL MARKETS - INTERNATIONAL LTD. | 02137723 | Company is dissolved    | 19/09/2003 | 20/01/2005 | Company Secretary |
| DEAN WITTER FUTURES LIMITED                      | 01333928 | Company is dissolved    | 19/09/2003 | 20/01/2005 | Company Secretary |
| MORGAN STANLEY (DWRRBS) LIMITED                  | 02131430 | Active - Accounts Filed | 03/09/2003 | 08/06/2005 | Company Secretary |
| PENDIGO HOTELS LIMITED                           | 03929826 | Company is dissolved    | 14/04/2003 | 28/08/2003 | Company Secretary |
| GP HOTEL FORUM PROPCO LIMITED                    | 00483582 | Active - Accounts Filed | 14/04/2003 | 28/08/2003 | Company Secretary |
| OLD MAY FAIR LIMITED                             | 00031462 | Non-Trading             | 14/04/2003 | 28/08/2003 | Company Secretary |
| HOLIDAY INNS (ENGLAND) LIMITED                   | 01880458 | Company is dissolved    | 14/04/2003 | 28/08/2003 | Company Secretary |
| INTERCONTINENTAL HOTELS GROUP SERVICES COMPANY   | 00575108 | Active - Accounts Filed | 14/04/2003 | 28/08/2003 | Company Secretary |
| HOTEL INTER-CONTINENTAL LONDON LIMITED           | 01036984 | Active - Accounts Filed | 14/04/2003 | 28/08/2003 | Company Secretary |
| EDINBURGH IC LIMITED                             | SC024663 | Company is dissolved    | 14/04/2003 | 28/08/2003 | Company Secretary |
| HI (LONDON GATWICK) LIMITED                      | 04721762 | Active - Accounts Filed | 03/04/2003 | 28/08/2003 | Company Secretary |
| HI (LONDON HEATHROW M4 J4) LIMITED               | 04721060 | Company is dissolved    | 02/04/2003 | 28/08/2003 | Company Secretary |
| HI (EDINBURGH) LIMITED                           | 04721007 | Company is dissolved    | 02/04/2003 | 28/08/2003 | Company Secretary |

N/A\* - no information available



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HI (CARLISLE) LIMITED              | 04720983 | Company is dissolved    | 02/04/2003 | 28/08/2003 | Company Secretary |
| HI (SOUTHAMPTON) LIMITED           | 04720965 | Active - Accounts Filed | 02/04/2003 | 28/08/2003 | Company Secretary |
| HI (REGENTS PARK) LIMITED          | 04720936 | Company is dissolved    | 02/04/2003 | 28/08/2003 | Company Secretary |
| HI (LEICESTER) LIMITED             | 04721079 | Company is dissolved    | 02/04/2003 | 28/08/2003 | Company Secretary |
| CP (LEEDS) LIMITED                 | 04721094 | Active - Accounts Filed | 02/04/2003 | 28/08/2003 | Company Secretary |
| HI (NORWICH) LIMITED               | 04721090 | Company is dissolved    | 02/04/2003 | 28/08/2003 | Company Secretary |
| HI (COVENTRY) LIMITED              | 04721088 | Company is dissolved    | 02/04/2003 | 28/08/2003 | Company Secretary |
| HI (READING SOUTH) LIMITED         | 04721028 | Active - Accounts Filed | 02/04/2003 | 28/08/2003 | Company Secretary |
| HI (BASILDON) LIMITED              | 04721005 | Company is dissolved    | 02/04/2003 | 28/08/2003 | Company Secretary |
| HI (HEMEL HEMPSTEAD) LIMITED       | 04721014 | Active - Accounts Filed | 02/04/2003 | 28/08/2003 | Company Secretary |
| HI (LANCASTER) LIMITED             | 04720994 | Company is dissolved    | 02/04/2003 | 28/08/2003 | Company Secretary |
| HI (BIRMINGHAM CITY) LIMITED       | 04720951 | Company is dissolved    | 02/04/2003 | 28/08/2003 | Company Secretary |
| HI (HIGH WYCOMBE) LIMITED          | 04721091 | Company is dissolved    | 02/04/2003 | 28/08/2003 | Company Secretary |
| HI (EASTLEIGH) LIMITED             | 04721087 | Company is dissolved    | 02/04/2003 | 28/08/2003 | Company Secretary |
| HI (GUILDFORD) LIMITED             | 04721041 | Company is dissolved    | 02/04/2003 | 28/08/2003 | Company Secretary |
| HI (STRATHCLYDE) LIMITED           | 04721093 | Company is dissolved    | 02/04/2003 | 28/08/2003 | Company Secretary |
| HI (MILTON KEYNES) LIMITED         | 04720922 | Company is dissolved    | 02/04/2003 | 28/08/2003 | Company Secretary |
| RIBBON HOTELS GROUP (UK) LIMITED   | 00719804 | Company is dissolved    | 31/03/2003 | 28/08/2003 | Company Secretary |
| HI (BRENTWOOD) LIMITED             | 04712792 | Company is dissolved    | 26/03/2003 | 28/08/2003 | Company Secretary |
| HI (LONDON HEATHROW ARIEL) LIMITED | 04712802 | Company is dissolved    | 26/03/2003 | 28/08/2003 | Company Secretary |
| HI (EDINBURGH NORTH) LIMITED       | 04712766 | Company is dissolved    | 26/03/2003 | 28/08/2003 | Company Secretary |

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|                                         |          |                         |            |            |                   |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HI (IPSWICH) LIMITED                    | 04712870 | Company is dissolved    | 26/03/2003 | 28/08/2003 | Company Secretary |
| HOLIDAY INN (BIRMINGHAM AIRPORT)        | 04712888 | Company is dissolved    | 26/03/2003 | 28/08/2003 | Company Secretary |
| HI (FARNBOROUGH) LIMITED                | 04712785 | Active - Accounts Filed | 26/03/2003 | 28/08/2003 | Company Secretary |
| HI (CHESTER SOUTH) LIMITED              | 04712836 | Company is dissolved    | 26/03/2003 | 28/08/2003 | Company Secretary |
| HI (BIRMINGHAM M6 J7) LIMITED           | 04712826 | Company is dissolved    | 26/03/2003 | 28/06/2003 | Company Secretary |
| HI (BRENT CROSS) LIMITED                | 04712776 | Company is dissolved    | 26/03/2003 | 28/08/2003 | Company Secretary |
| HI (MAIDENHEAD) LIMITED                 | 04712759 | Company is dissolved    | 26/03/2003 | 28/08/2003 | Company Secretary |
| HI (COLCHESTER) LIMITED                 | 04712808 | Company is dissolved    | 26/03/2003 | 28/08/2003 | Company Secretary |
| SIXCO FINANCING 2                       | 04666804 | Company is dissolved    | 14/02/2003 | 28/08/2003 | Company Secretary |
| SIXCO FINANCING 1                       | 04666249 | Company is dissolved    | 13/02/2003 | 28/08/2003 | Company Secretary |
| RIBBON HOLDINGS LIMITED                 | 04635669 | Company is dissolved    | 13/01/2003 | 08/08/2003 | Company Secretary |
| IHG CUSTOMER SERVICE LIMITED            | 04635596 | Company is dissolved    | 13/01/2003 | 08/08/2003 | Company Secretary |
| KENSINGTON PH LIMITED                   | 04407187 | Company is dissolved    | 22/04/2002 | 28/08/2003 | Company Secretary |
| GATWICK INVESTMENT LIMITED              | 04407190 | Active - Accounts Filed | 22/04/2002 | 28/08/2003 | Company Secretary |
| IHC OVERSEAS (U.K.) LIMITED             | 02322038 | Active - Accounts Filed | 08/10/2001 | 28/08/2003 | Company Secretary |
| INTERCONTINENTAL HOTEL (LONDON) LIMITED | 00928088 | Company is dissolved    | 08/10/2001 |            | Company Secretary |
| RIBBON HOTELS LIMITED                   | 03203484 | Company is dissolved    | 08/10/2001 | 28/08/2003 | Company Secretary |
| HI UK LIMITED                           | 04225199 | Company is dissolved    | 08/10/2001 | 28/08/2003 | Company Secretary |
| RIBBON HI LIMITED                       | 04160818 | Company is dissolved    | 08/10/2001 | 28/08/2003 | Company Secretary |
| IHC MAY FAIR HOTEL LIMITED              | 02323039 | Active - Accounts Filed | 08/10/2001 | 28/08/2003 | Company Secretary |
| RIBBON HEALTH AND FITNESS LIMITED       | 01510665 | Company is dissolved    | 08/10/2001 | 08/09/2003 | Company Secretary |

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|                                             |          |                         |            |            |                   |
|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SIX CONTINENTS HOTELS INTERNATIONAL LIMITED | 00722401 | Active - Accounts Filed | 08/10/2001 | 28/08/2003 | Company Secretary |
| SIXCO LIMITED                               | 00956786 | Company is dissolved    | 08/10/2001 | 28/08/2003 | Company Secretary |
| DELTA HOTELS LIMITED                        | SC053901 | Company is dissolved    | 08/10/2001 | 28/08/2003 | Company Secretary |
| IHC MAY FAIR (HOLDINGS) LIMITED             | 02323041 | Company is dissolved    | 08/10/2001 | 28/08/2003 | Company Secretary |
| RIBBON HOLDINGS NO.2 LIMITED                | 01295183 | Company is dissolved    | 08/10/2001 | 28/08/2003 | Company Secretary |
| CENTRE HOTELS (CRANSTON) LIMITED            | SC004676 | Company is dissolved    | 08/10/2001 | 28/08/2003 | Company Secretary |
| SC HOTELS & HOLIDAYS LIMITED                | 00368815 | Company is dissolved    | 08/10/2001 | 28/08/2003 | Company Secretary |
| POSTHOUSE HOTELS LIMITED                    | 00031133 | Company is dissolved    | 08/10/2001 |            | Company Secretary |
| INTER-CONTINENTAL HOTELS (OVERSEAS) LIMITED | 00904360 | Company is dissolved    | 08/10/2001 | 28/08/2003 | Company Secretary |
| IHC HOTEL LIMITED                           | 02323035 | Active - Accounts Filed | 08/10/2001 | 28/08/2003 | Company Secretary |
| SIX CONTINENTS CORPORATE SERVICES           | 01896591 | Company is dissolved    | 08/10/2001 | 28/08/2003 | Company Secretary |
| HOTEL FORUM                                 | 00968603 | Company is dissolved    | 08/10/2001 | 28/08/2003 | Company Secretary |
| RIBBON IG LIMITED                           | 00872077 | Company is dissolved    | 08/10/2001 | 28/08/2003 | Company Secretary |
| "THE LONDONER" (HOTEL) LIMITED              | 00647228 | Company is dissolved    | 08/10/2001 | 28/08/2003 | Company Secretary |