



**Catherine Mary Springett**

**914733672**

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mrs                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Catherine Mary Springett | <b>Number</b>      | 914733672  |
| <b>Postcode</b>                    | W5 5NW                   | <b>Address</b>     | The Coach House<br>32 Kerrison Road Ealing<br>London |
| <b>Date of birth</b>               | October 1957             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                        |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|----------|
| BASS SOUTHWICK (UK) LIMITED | FC020824 | Other          | 17/04/2003 |           | Director |
| CULROSS FINANCE LIMITED     | FC020345 | Other          | 17/04/2003 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| DSG CORPORATE SERVICES LIMITED                   | 07248698 | Non-Trading             | 17/12/2018 | 14/03/2019 | Director          |
| IHG PS NOMINEES LIMITED                          | 07092523 | Active - Accounts Filed | 01/12/2009 | 09/09/2011 | Director          |
| INTERCONTINENTAL (PB) 2                          | 06725674 | Company is dissolved    | 05/11/2008 | 09/09/2011 | Director          |
| INTERCONTINENTAL (PB) 1                          | 06724223 | Active - Accounts Filed | 03/11/2008 | 09/09/2011 | Director          |
| HOTEL INTERCONTINENTAL LONDON (HOLDINGS) LIMITED | 06451128 | Active - Accounts Filed | 11/12/2007 | 09/09/2011 | Director          |
| INTERCONTINENTAL HOTELS LIMITED                  | 04551528 | Active - Accounts Filed | 27/06/2005 | 09/09/2011 | Director          |
| INTERCONTINENTAL HOTELS LIMITED                  | 04551528 | Active - Accounts Filed | 27/06/2005 | 09/09/2011 | Company Secretary |
| HI (COVENTRY) LIMITED                            | 04721088 | Company is dissolved    | 09/03/2005 | 24/05/2005 | Director          |
| HI (LONDON HEATHROW M4 J4) NO.2 LIMITED          | 05174337 | Company is dissolved    | 01/12/2004 | 24/05/2005 | Director          |
| CP HEATHROW                                      | 05167865 | Company is dissolved    | 01/12/2004 | 24/05/2005 | Director          |
| INTERCONTINENTAL (BRANSTON) 1 LIMITED            | 05138754 | Company is dissolved    | 26/05/2004 | 09/09/2011 | Director          |
| SIX CONTINENTS LIMITED                           | 00913450 | Active - Accounts Filed | 01/01/2004 | 09/09/2011 | Director          |
| SIX CONTINENTS LIMITED                           | 00913450 | Active - Accounts Filed | 01/01/2004 | 09/09/2011 | Company Secretary |
| OLD MAY FAIR LIMITED                             | 00031462 | Non-Trading             | 28/08/2003 | 09/09/2003 | Company Secretary |
| SIX CONTINENTS (NAS) LIMITED                     | 03899846 | Company is dissolved    | 28/08/2003 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SC QUEST LIMITED   | 03324706 | In Liquidation          | 28/08/2003 | 09/09/2011 | Director          |
| SC QUEST LIMITED   | 03324706 | In Liquidation          | 28/08/2003 | 01/05/2007 | Company Secretary |
| SIX CONTINENTS PROFIT SHARE SCHEME TRUSTEE LIMITED       | 03127562 | Company is dissolved    | 28/08/2003 | 01/05/2007 | Company Secretary |
| RIBBON HOLDINGS LIMITED                                  | 04635669 | Company is dissolved    | 08/08/2003 | 24/05/2005 | Company Secretary |
| IHG CUSTOMER SERVICE LIMITED                             | 04635596 | Company is dissolved    | 08/08/2003 | 27/03/2006 | Company Secretary |
| INTERCONTINENTAL HOTELS GROUP HEALTHCARE TRUSTEE LIMITED | 03076935 | Non-Trading             | 02/06/2003 | 09/09/2011 | Company Secretary |
| SIX CONTINENTS INVESTMENTS LIMITED                       | 00694156 | Active - Accounts Filed | 01/05/2003 | 01/05/2007 | Company Secretary |
| SIX CONTINENTS INVESTMENTS LIMITED                       | 00694156 | Active - Accounts Filed | 01/05/2003 | 09/09/2011 | Director          |
| TAPE SYSTEMS LIMITED                                     | 00929499 | Company is dissolved    | 22/04/2003 |            | Director          |
| SC NAS 2 LIMITED   | 01711118 | In Liquidation          | 22/04/2003 | 09/09/2011 | Director          |
| SIX CONTINENTS RESTAURANTS LIMITED                       | 00726730 | Company is dissolved    | 22/04/2003 | 09/09/2011 | Director          |
| SC NAS 3   | 03281742 | Company is dissolved    | 22/04/2003 | 09/09/2011 | Director          |
| TRENT TECHNOLOGY LIMITED                                 | 01574138 | Company is dissolved    | 22/04/2003 |            | Director          |
| LECHEEK LIMITED  | 01673048 | Company is dissolved    | 22/04/2003 |            | Director          |
| SC MINORITY HOLDINGS LIMITED                             | 02467838 | Company is dissolved    | 22/04/2003 |            | Director          |
| SC TRADEMARKS LIMITED                                    | 00025342 | Company is dissolved    | 22/04/2003 |            | Director          |
| SIX CONTINENTS LEISURE LIMITED                           | 01149057 | Company is dissolved    | 22/04/2003 |            | Director          |
| POINT OF SALE TELEVISION LIMITED                         | 00913647 | Company is dissolved    | 22/04/2003 |            | Director          |
| SIX CONTINENTS OVERSEAS HOLDINGS LIMITED                 | 02661055 | Active - Accounts Filed | 17/04/2003 | 15/09/2011 | Director          |
| SC FINANCE INVESTMENTS COMPANY                           | 03871052 | Company is dissolved    | 16/04/2003 |            | Director          |
| SC WINE BARS UNLIMITED                                   | 01047497 | Company is dissolved    | 16/04/2003 |            | Director          |
| SSABCO LIMITED   | 02735742 | Company is dissolved    | 16/04/2003 | 24/10/2008 | Director          |
| SCIH BRANSTON 3  | 04508373 | Company is dissolved    | 16/04/2003 | 09/09/2011 | Director          |
| SC FINANCE INVESTMENTS TWO COMPANY                       | 03871050 | Company is dissolved    | 16/04/2003 | 01/12/2008 | Director          |
| UNION LEASING COMPANY                                    | 03225068 | Company is dissolved    | 16/04/2003 |            | Director          |
| SC INVESTMENTS NUMBER 2                                  | 03101526 | Company is dissolved    | 16/04/2003 | 30/11/2008 | Director          |
| SIX CONTINENTS PROFIT SHARE SCHEME TRUSTEE LIMITED       | 03127562 | Company is dissolved    | 16/04/2003 |            | Director          |
| HEMOPROMPT LIMITED                                       | 03091609 | Company is dissolved    | 16/04/2003 | 02/02/2004 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SC LEISURE GROUP LIMITED                                | 00658907 | Active - Accounts Filed | 16/04/2003 | 01/05/2007 | Company Secretary |
| SIX CONTINENTS HOLDINGS LIMITED                         | 03211009 | Active - Accounts Filed | 16/04/2003 | 15/09/2011 | Director          |
| SC INVESTMENT MINORITIES SCIH BRANSTON 1                | 03091582 | Company is dissolved    | 16/04/2003 |            | Director          |
| SC CELLARS LIMITED                                      | 04508359 | Company is dissolved    | 16/04/2003 |            | Director          |
| SIX CONTINENTS (NAS) LIMITED                            | 00388182 | Company is dissolved    | 16/04/2003 | 09/09/2011 | Director          |
| COOPER LEASING COMPANY SCIH BRANSTON 2                  | 03899846 | Company is dissolved    | 16/04/2003 |            | Director          |
| SC LEISURE GROUP LIMITED                                | 03162433 | Company is dissolved    | 16/04/2003 |            | Director          |
| BBJV INVESTMENTS LIMITED                                | 04508364 | In Liquidation          | 16/04/2003 | 09/09/2011 | Director          |
| ASIA PACIFIC HOLDINGS LIMITED                           | 00658907 | Active - Accounts Filed | 16/04/2003 | 15/09/2011 | Director          |
| IHG HOTELS LIMITED                                      | 02728917 | Company is dissolved    | 16/04/2003 | 24/10/2008 | Director          |
| CAVENDISH TECHNOLOGY PARTNERSHIPS LIMITED               | 03941780 | Active - Accounts Filed | 16/04/2003 | 15/09/2011 | Director          |
| SIX CONTINENTS HOLDINGS LIMITED                         | 03130330 | Active - Accounts Filed | 16/04/2003 | 09/09/2011 | Director          |
| SC INVESTMENTS NUMBER 3                                 | 01062202 | Company is dissolved    | 16/04/2003 |            | Director          |
| POLLSTRONG LIMITED                                      | 03211009 | Active - Accounts Filed | 16/04/2003 | 05/11/2008 | Company Secretary |
| KENSINGTON PH LIMITED                                   | 03266789 | Company is dissolved    | 16/04/2003 | 28/11/2008 | Director          |
| GATWICK INVESTMENT LIMITED                              | 02455367 | Non-Trading             | 16/04/2003 | 09/09/2011 | Director          |
| RIBBON HI LIMITED                                       | 04407187 | Company is dissolved    | 15/04/2003 | 24/05/2005 | Director          |
| SC HOTELS & HOLIDAYS LIMITED                            | 04407190 | Active - Accounts Filed | 15/04/2003 | 14/06/2004 | Director          |
| RIBBON HOTELS GROUP (UK) LIMITED                        | 04160818 | Company is dissolved    | 14/04/2003 | 24/05/2005 | Director          |
| IHC OVERSEAS (U.K.) LIMITED                             | 00368815 | Company is dissolved    | 14/04/2003 | 24/05/2005 | Director          |
| INTERCONTINENTAL HOTELS GROUP CUSTOMER SERVICES LIMITED | 00719804 | Company is dissolved    | 14/04/2003 | 24/05/2005 | Director          |
| SIX CONTINENTS CORPORATE SERVICES                       | 02322038 | Active - Accounts Filed | 14/04/2003 | 09/09/2011 | Director          |
| IHC MAY FAIR (HOLDINGS) LIMITED                         | 04219485 | In Liquidation          | 14/04/2003 | 09/09/2011 | Director          |
| RIBBON HOLDINGS NO.2 LIMITED                            | 01896591 | Company is dissolved    | 14/04/2003 | 09/09/2011 | Director          |
| RIBBON IG LIMITED                                       | 02323041 | Company is dissolved    | 14/04/2003 | 09/09/2011 | Director          |
|   | 01295183 | Company is dissolved    | 14/04/2003 | 24/05/2005 | Director          |
|   | 00872077 | Company is dissolved    | 14/04/2003 | 24/05/2005 | Director          |