

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

Notes on completion

appear on next page.

form

Company Number

Appointment as director

NAME

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) **Usual residential**

> address Post town

County / Region

† Nationality

Company Name in full

APPOINTMENT of director or secretary

00026091			
Whitbread West Pennine	s Limited		
Day Month Year		Day	Month Year
2 2 0 1 2 0 0 3	† Date of Birth	² ⁵	0 9 1 9 6 3
X as secretary			appropriate box. If appointmen secretary mark both boxes.
	* Honours etc		
Russell, William			
Fairhurst		••	
	Previous surname(s)		
37 Windermere Road, Mu	swell Hill		
London	Posto	code	N10 2RD
	Col	ıntry	
British	† Business occupation	Sol	licitor
See attached schedule			
consent to act as ** director / e	neoretary of the	e abo	ove named company

Consent signature

(additional space next page)

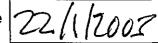
† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date



A director, secretary etc must sign the form below.



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.

CityPoint,	One	Ropemaker	Street,	London,	EC2Y	9нх,
England						
		Tel				
DX number		DX e	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	Company Number	00026091	
† Directors only.	† Other directorships		
			<u> </u>

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.





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CHFP010

Company Number

List of other directorships Schedule to form 288a

0002609	1			
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Company Name in full

Whitbread West Pennines Limited

Name

Russell, William Fairhurst

Company Name	Resignation
Fairbar (Supplies) Limited	
Fairbar Limited	27/04/2001
Target HSB Limited	16/05/2001
Target PIL Core Limited	16/05/2001
Target PIL Non-Core	16/05/2001
Target WPP Limited	16/05/2001
Whitbread PLC	15/12/2000
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