

## 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 00048574 Whitbread Properties Limited

<b>Appointment</b>
form
Notes on completion

Date of appointment

appear on next page.

\* Voluntary details.

\*\* Please delete as appropriate

† Directors only.

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Month Day Month Year Day Year † Date of Birth Х

Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes.

\* Honours etc

Whitbread Directors 1 Limited

**Previous** surname(s)

25th Floor , CityPoint, One Ropemaker Street

London

Postcode EC2Y 9HX

Country United Kingdom † Business

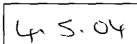
occupation

None

I consent to act as \*\* director / secretary of the above named company for and on penalt of

Consent signature

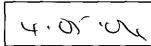
Date



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.

Whitbread Group PLC, CityPoint, One Ropemaker Street, London, EC2Y 9HX 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

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



18/06/04

COMPANIES HOUSE

	Company Number	00048574
† 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.

