

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))

Appointment form

Notes on completion
appear on next page.

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)

00160645

The Railway Tavern Limited

Day Month Year
2 2 0 1 2 0 0 3

Day Month Year
2 5 0 9 1 9 6 3

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

X

as secretary

* Honours etc

Russell, William

Fairhurst

Previous
surname(s)

37 Windermere Road, Muswell Hill

London

Postcode N10 2RD

Country

British

† Business
occupation

Solicitor

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

* Voluntary details.

† Directors only.

** Please 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.

Whitbread Group Plc, CityPoint, One Ropemaker Street,

London, EC2Y 9HX, England

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

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† 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.

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or in bold black capitals.*

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Company Number

00160645

Company Name in full

The Railway Tavern Limited

Name

Russell, William Fairhurst

List of other directorships Schedule to form 288a

Company Name	Resignation
Autumn Days Limited	27/04/2001
Fairbar (Supplies) Limited	
Fairbar Limited	
Highcliff Hotel (Bournemouth) Limited	
J. Burton (Warwick) Limited	
James Bell and Company Limited	
Lambtons Ale Limited	
Latewise Limited	
Leisure and Retail Resources Limited	
London International Hotel Limited	
Lorimer & Clark, Limited	
Lurchrise Limited	
Maintenance, Building & Signage Limited	
Manor Hotels Limited	
Meon Valley Golf and Country Club Limited	
Morris's Wine Stores Limited	
Norseman Lager Limited	
Percheron Properties Limited	
Pilotsquare Property Management Company Limited	
S.H. Ward & Company, Limited	
Small & Co. (Engineering) Limited	
Small & Co. Limited	
Summerfields Care Limited	16/05/2001
Swallow Profit Sharing Scheme Trustees Limited	
Target HSB Limited	
Target PIL Core Limited	
Target PIL Non-Core	
Target WPP Limited	
The Four Seasons Hotel Investments Limited	
The Four Seasons Hotel Investments Management Limited	

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CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

00160645

Company Name in full

The Railway Tavern Limited

Name

Russell, William Fairhurst

Company Name	Resignation
<p>The Four Seasons Hotel Limited</p> <p>Vaux (Aviation) Limited</p> <p>Vaux Breweries Limited</p> <p>Vaux Group Limited</p> <p>W. M. Darley, Limited</p> <p>W. R. Wines Limited</p> <p>Whitbread PLC</p>	<p>15/12/2000</p>