

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Name in full

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)

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 2 | 2 | 0 | 1 | 2 | 5 | 0 |
| 2 | 0 | 0 | 3 | 9 | 1 | 9 |
| | | | | 6 | | 3 |

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

* 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

N.W. Fairhurst Date 27/1/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

C. Thorne Date 27/1/03

(**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



A20
COMPANIES HOUSE

0679
29/01/03

Company Number

219090

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

219090

Company Name in full

Hunter & Oliver Limited

Name

Russell, William Fairhurst

| Company Name | Resignation |
|---------------------------------------|-------------|
| Autumn Days Limited | |
| Fairbar (Supplies) Limited | |
| Fairbar Limited | 27/04/2001 |
| Highcliff Hotel (Bournemouth) Limited | |
| Summerfields Care Limited | |
| 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 |
| Vaux (Aviation) Limited | |
| Vaux Breweries Limited | |
| Vaux Group Limited | |
| W. M. Darley, Limited | |
| W. R. Wines Limited | |
| Whitbread PLC | 15/12/2000 |