

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

3	"
219090	
Hunter & Oliver Limited	
Day Month Year	Day Month Year

Appointment form

Date of appointment

appear on next page.

Notes on completion 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 Month † Date of 2 0 0 0 9 1 6 Birth

Х as secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

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

Honours etc

Russell, William

Fairhurst

British

Previous surname(s)

37 Windermere Road, Muswell Hill

London

Country

Postcode

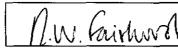
† Business occupation

Solicitor

N10 2RD

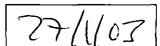
I consent to act as ** director / secretary of the above named company

Consent signature



See attached schedule

Date



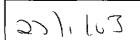
* Voluntary details.

† Directors only. ** Please delete as appropriate

Signed

972R

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

A director, secretary etc must sign the form below.

for companies registered in Scotland DX 235 Edinburgh

•	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.





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CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

219090

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	į
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
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