



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 224163

Company Name in full Swallow Group PLC

288a

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 reverse.

Date of
appointment

Day	Month	Year	Day	Month	Year
0	7	0	0	1	2
0	0	0	0	0	0

†Date of
Birth

0 2 0 6 1 9 5 1

Appointment as director

✓

as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

David Hedley

Surname

Richardson

Previous
Forename(s)

Previous
Surname

Usual residential
address

47B Church End

Biddenham

Post town

Postcode MK40 4AS

County / Region

Beds

Country

† Nationality

British

†Business
occupation

Chartered Accountant (FCA)

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date 10.1.00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 10.1.00

(**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

The Secretary
Whitbread PLC
Chiswell Street
London EC1Y 4SD
0171 606 4455

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



A46
COMPANIES HOUSE

revised July 1998

0026
12/01/00

Company Number**224163**

† Directors only.

† Other directorships

Current Directorships for David Hedley Richardson**Whitbread PLC****Past Directorships for David Hedley Richardson****Bedfordshire Community Enterprise Agency Limited (29-Nov-1996)****Country Club Hotels Limited (24-Feb-1995)****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.