

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)

00224163

Whitbread Hotel Company Limited

Day	Month	Year	Day	Month	Year
1	3	0	9	2	0
0	4	1	9	5	9

† Date of Birth

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

* Honours etc

Patrick Joseph Anthony

Dempsey

Cuckoo Meadow, Little Shardeloes

Old Amersham Postcode HP7 0EF

Buckinghamshire Country United Kingdom

British † Business occupation Managing Director

SEE ATTACHED SCHEDULE

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

Consent signature

[Signature]

Date 15/09/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 15/09/2004

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

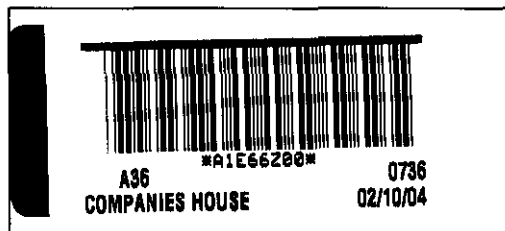
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

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



Company Number

00224163

† 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.

PATRICK JOSEPH ANTHONY DEMPSEY

DIRECTORSHIP LIST (HELD WITHIN LAST 5 YEARS)

		Appointed	Resigned
SC247423	MACDONALD HOTELS LIMITED	25.08.03	
SC125204	MACDONALD HOTELS AND RESORTS LIMITED	25.08.03	
604432	THE OXFORD STREET ASSOCIATION LIMITED	16.03.1995	01.11.1996
3203484	INTERCONTINENTAL HOTELS LIMITED	02/10/1998	22/08/2001
3363702	HOLIDAY FINANCE PROPERTIES LIMITED	28/02/2001	22/08/2001
955200	LEASED HOTELS LIMITED	16.03.2001	28.08.2001
2836025	MILBURNS LONDON LIMITED	13.09.2001	06.05.2003
2272248	COMPASS GROUP, UK AND IRELAND LIMITED	30.07.2001	04.08.2003
1790863	COMPASS SERVICES (UK) LIMITED	01.10.2002	04.08.2003