

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00224163

Company Name in full

Whitbread Hotel Company Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
0	5	2	0	1	2

† Date of Birth

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Michael Edward

Surname

Tye

Previous
forename(s)Previous
surname(s)Usual residential
address

Jubilee House

Second Avenue

Post town

Burton Upon Trent

Postcode

DE14 2WF

County / Region

Staffordshire

Country

† Nationality

British

† Business
occupation

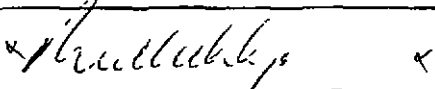
Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

09/08/05


* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

11/8/05

(** 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 Rope-maker Street,

London, EC2Y 9HX

RACHEL CHANDLER

Tel 01582 433668

DX number

DX exchange

A35
COMPANIES HOUSE0274
19/08/05

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

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

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

00224163

Company Name in full

Whitbread Hotel Company Limited

Name

Michael Edward Tye

Company Name	Resignation
Costa Limited	28/10/2003
Frithsden Copse Frontagers Limited	
Pizza Hut (UK) Limited	
Premier Inn Limited	
Premier Travel Inn Limited	
Schwaga Holdings GmbH & Co	
Spirit Travel Inn Limited	