Blueprint 2000 Company Secretary

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 00382814

Company Name in full Tusker Limited

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 08 Month 11 Year 2004

† Date of Birth: Day 25 Month 09 Year 1963

Appointment as director: X 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): Russell, William

Surname: Fairhurst

Previous forename(s): [ ] Previous surname(s): [ ]

Usual residential address: 37 Windermere Road, Muswell Hill

Post town: London Postcode: N10 2RD

County / Region: [ ] Country: [ ]

† Nationality: British † Business occupation: Solicitor

† Other directorships (additional space next page): See attached schedule

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

Consent signature R.W. Fairhurst Date 08/11/04

A director, secretary etc must sign the form below.

Signed [signature] Date 08/11/04

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

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 0207 806 5466
DX number DX exchange

A18 COMPANIES HOUSE *AX2KM04J* 0356 10/11/04

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 00382814

† 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.

RUSSELL WILLIAM FAIRHURST

Appointments Held

Name	Position	Appointed
Advisebegin Limited	Director	05/03/2004
Autumn Days Limited	Director	22/01/2003
The Caterers Coffee Company Limited	Director	19/02/2003
Cherwell Inns Limited	Director	19/02/2003
Costa Coffee Boutique Limited	Director	19/02/2003
Country Club Hotels Limited	Director	05/03/2004
David Lloyd Leisure Espana I, S.L.	Director	26/05/2003
David Lloyd Leisure Espana II, S.L.	Director	26/05/2003
Dukes Head 1988 Limited	Director	30/09/2004
Farnridge Limited	Director	19/02/2003
Gatehouse Nursery Services (Surrey) Limited	Director	19/02/2003
Gatehouse Nursery Holdings Limited	Director	19/02/2003
Lawnpark Limited	Director	22/01/2003
Lloyds Avenue Catering Limited	Director	22/01/2003
The Manor Leisure and Marketing Corporation Limited	Director	22/01/2003
Marlow Catering Limited	Director	22/01/2003
Piquant Caterers Limited	Director	22/01/2003
Respotel Limited	Director	05/03/2004
Spring Soft Drinks Limited	Director	22/01/2003
Sprowston Park Golf Club Limited	Director	22/01/2003
St Andrews Homes (1995) Limited	Director	30/09/2004
St Martins Care Homes Investments Limited	Director	05/03/2004
Sun Taverns Limited	Director	22/01/2003
Sweetings (Chop House) Limited	Director	22/01/2003
Swingbridge Hotel Limited	Director	05/03/2004
Tennis Club Management International Limited	Director	22/01/2003
The Victorian Tea Company Limited	Director	22/01/2003
Whitbread Guarantee Company Limited	Director	22/01/2003
Whitbread Share Ownership Trustees Limited	Director	22/01/2003
Whitbread Directors 1 Limited	Director	22/01/2003
Whitbread Directors 2 Limited	Director	22/01/2003
Whitbread Hotel Liverpool Limited	Director	05/03/2004
Whitbread Hotels (Management) Limited	Director	22/01/2003
Whitbread Quest Trustee Limited	Director	22/01/2003

Past Appointments Held

Name	Position	Appointed	Resigned
Adventures In Wine Limited	Director	19/02/2003	04/05/2004
Alastair Campbell & Company Limited	Director	19/02/2003	04/05/2004
Archibald Campbell Hope & King Limited	Director	19/02/2003	04/05/2004
The Barcave Group Limited	Director	19/02/2003	04/05/2004
Belstead Brook Manor Hotel Limited	Director	19/02/2003	04/05/2004
Brickwoods Limited	Director	19/02/2003	04/05/2004
Britannia Inns Limited	Director	19/02/2003	04/05/2004
Carpenters of Widnes Limited	Director	19/02/2003	04/05/2004
Cellar Selection Limited	Director	19/02/2003	04/05/2004
Chiswell Properties Limited	Director	19/02/2003	04/05/2004
Churchgate Manor Hotel Limited	Director	19/02/2003	04/05/2004
Costa Limited	Director	02/04/2001	18/04/2001
Costa International Limited	Director	19/02/2003	12/08/2003
Cromwell Hotel (Stevenage)	Director	19/02/2003	04/05/2004
Cymric Hotel Company Limited	Director	25/08/1995	15/01/1996
Danesk Limited	Director	19/02/2003	04/05/2004
David Williams (Builth) Limited	Director	19/02/2003	04/05/2004
Dealend Limited	Director	19/02/2003	04/05/2004
Delamont Freres Limited	Director	19/02/2003	04/05/2004
Delaunay Freres Limited	Director	19/02/2003	04/05/2004
Dragon Inns and Restaurants Limited	Director	19/02/2003	04/05/2004
Dome Restaurants Limited	Director	19/02/2003	04/05/2004
The Dominic Group Limited	Director	19/02/2003	04/05/2004
Dunwilco (136) Limited	Director	19/02/2003	04/05/2004
Duttons Brewery Limited	Director	19/02/2003	04/05/2004
Eagle Public House Company (Middlesbrough) Limited	Director	19/02/2003	04/05/2004

E.B. Holdings Limited	Director	19/02/2003	04/05/2004
E. Lacon & Co., Limited	Director	22/01/2003	04/05/2004
Evan Evans Bevan Limited	Director	22/01/2003	04/05/2004
Laurel Pub Services Limited	Director	22/02/2001	27/04/2001
Finite Hotel Systems Limited	Director	19/02/2003	04/05/2004
Fleet Wines & Spirits Limited	Director	22/01/2003	04/05/2004
The Four Seasons Hotel Limited	Director	22/01/2003	04/05/2004
The Four Seasons Hotel Investments Limited	Director	22/01/2003	04/05/2004
The Four Seasons Hotel Investments Management Limited	Director	22/01/2003	04/05/2004
Gable Care Limited	Director	19/02/2003	04/05/2004
Goodhews B. & S. Limited	Director	22/01/2003	04/05/2004
Goodhews (Castle)	Director	22/01/2003	04/05/2004
Goodhews Enterprises	Director	22/01/2003	04/05/2004
Goodhews Limited	Director	22/01/2003	04/05/2004
Goodhews (Holdings) Limited	Director	19/02/2003	04/05/2004
Goodhews (Inns)	Director	22/01/2003	04/05/2004
Goodhews (Restaurants)	Director	22/01/2003	04/05/2004
Gough Brothers Limited	Director	22/01/2003	04/05/2004
Grosvenor Leisure Limited	Director	22/01/2003	04/05/2004
Hammock Limited	Director	22/01/2003	04/05/2004
Hart & Co., (Boats) Limited	Director	22/01/2003	04/05/2004
Harveys Leisure Promotions Limited	Director	22/01/2003	04/05/2004
Highcliff Hotel (Bournemouth) Limited	Director	22/01/2003	04/05/2004
Hungry Fisherman Limited	Director	22/01/2003	04/05/2004
Hunter & Oliver Limited	Director	22/01/2003	04/05/2004
James Bell and Company Limited	Director	22/01/2003	04/05/2004
J. Burton (Warwick) Limited	Director	22/01/2003	04/05/2004
Jestbread Limited	Director	22/01/2003	04/05/2004
J. J. Norman and Ellery Limited	Director	22/01/2003	04/05/2004
Kingsmills Hotel Company Limited	Director	19/02/2003	04/05/2004
Lambtons Ale Limited	Director	22/01/2003	04/05/2004
Latewise Limited	Director	22/01/2003	04/05/2004
Leisure and Retail Resources Limited	Director	22/01/2003	04/05/2004
London International Hotel Limited	Director	22/01/2003	04/05/2004
Lorimer & Clark, Limited	Director	22/01/2003	04/05/2004
Mackeson & Company, Limited	Director	22/01/2003	04/05/2004
Mackies Wine Company Limited	Director	22/01/2003	04/05/2004
Maintenance, Building & Signage Limited	Director	22/01/2003	04/05/2004
Manor Hotels Limited	Director	22/01/2003	04/05/2004
Maredrove Limited	Director	22/01/2003	04/05/2004
Marine Hotel Porthcawl Limited	Director	22/01/2003	04/05/2004
Meon Valley Golf and Country Club Limited	Director	22/01/2003	04/05/2004
Michael Stewart & Sons (Plymouth) Limited	Director	22/01/2003	04/05/2004
Morans of Bristol Limited	Director	22/01/2003	04/05/2004
Morris's Wine Stores Limited	Director	22/01/2003	04/05/2004
Norseman Lager Limited	Director	22/01/2003	04/05/2004
Pacific Caledonian Properties Limited	Director	22/01/2003	04/05/2004
Percheron Properties Limited	Director	22/01/2003	04/05/2004
Peter Dominic Limited	Director	22/01/2003	04/05/2004
Pizzaland Limited	Director	19/02/2003	04/05/2004
Poco-A-Poco Limited	Director	22/01/2003	04/05/2004
Porter Tun Limited	Director	22/01/2003	04/05/2004
The Portsmouth and Brighton United Breweries, Limited	Director	22/01/2003	04/05/2004
The Railway Tavern Limited	Director	22/01/2003	04/05/2004
Raybain (Leisure) Limited	Director	22/01/2003	04/05/2004
Raybain (Northern) Limited	Director	22/01/2003	04/05/2004
Raybain (Wine Bars) Limited	Director	22/01/2003	04/05/2004
R.C. Gough and Co. Limited	Director	22/01/2003	04/05/2004
Reamdale Limited	Director	22/01/2003	04/05/2004
Rebecca's Entertainments Limited	Director	22/01/2003	04/05/2004
Rhymney Breweries Limited	Director	22/01/2003	04/05/2004
The Oyster Spa Company Limited	Director	22/01/2003	04/05/2004
Salford Automatics Limited	Director	22/01/2003	04/05/2004
The Scorpion Island Brewing Company Limited	Director	22/01/2003	04/05/2004
Sheffield Automatics Limited	Director	22/01/2003	04/05/2004
Shewell Limited	Director	22/01/2003	04/05/2004
S.H. Ward & Company, Limited	Director	22/01/2003	04/05/2004
Small & Co.Limited	Director	22/01/2003	04/05/2004

Small & Co. (Engineering) Limited	Director	22/01/2003	04/05/2004
Sprowston Manor Hotel Limited	Director	22/01/2003	04/05/2004
S & S Property Limited	Director	22/01/2003	04/05/2004
St. Pierre Golf and Country Club Limited	Director	22/01/2003	04/05/2004
Strong and Co. of Romsey Limited	Director	22/01/2003	04/05/2004
Summerfields Care Limited	Director	22/01/2003	04/05/2004
Swift Hotels (1995) Limited	Director	22/01/2003	04/05/2004
Swift Hotels (Management) Limited	Director	22/01/2003	04/05/2004
Swift Inns and Restaurants Limited	Director	22/01/2003	04/05/2004
Swift (Lurchrise) Limited	Director	22/01/2003	04/05/2004
Tewkesbury Park Golf and Country Club Limited	Director	19/02/2003	04/05/2004
T.F. Ashe & Nephew Limited	Director	22/01/2003	04/05/2004
Thomas Wethered & Sons Limited	Director	22/01/2003	04/05/2004
Threlfalls (Liverpool & Birkenhead) Limited	Director	22/01/2003	04/05/2004
Threlfalls (Salford) Limited	Director	22/01/2003	04/05/2004
Travel Inn Limited	Director	22/01/2003	04/05/2004
Trentrise Limited	Director	22/01/2003	04/05/2004
Tusker Limited	Director	22/01/2003	22/01/2003
Uncle Sam's Limited	Director	22/01/2003	04/05/2004
Vaux (Aviation) Limited	Director	22/01/2003	04/05/2004
Vaux Breweries Limited	Director	22/01/2003	04/05/2004
Vaux Group Limited	Director	22/01/2003	04/05/2004
Virlat Limited	Director	22/01/2003	04/05/2004
West Country Breweries Limited	Director	22/01/2003	04/05/2004
Wheeler Gate Limited	Director	22/01/2003	04/05/2004
Whitbread Devon Limited	Director	22/01/2003	04/05/2004
Whitbread Finance Limited	Director	22/01/2003	04/05/2004
Whitbread Fremlins Limited	Director	22/01/2003	04/05/2004
Whitbread (G.C.) Limited	Director	25/08/1995	15/01/1996
	Director	22/01/2003	04/05/2004
Whitbread Hotels Limited	Director	25/08/1995	15/01/1996
Whitbread International Limited	Director	22/01/2003	04/05/2004
Whitbread Leisure limited	Director	22/01/2003	04/05/2004
Whitbread London Limited	Director	22/01/2003	04/05/2004
Whitbread Nominees Limited	Director	22/01/2003	04/05/2004
Whitbread PLC	Director	01/12/2000	15/12/2000
Whitbread Properties Limited	Director	22/01/2003	04/05/2004
Whitbread Restaurants limited	Director	22/01/2003	04/05/2004
Whitbread Scotland Limited	Director	22/01/2003	04/05/2004
Whitbread UK Limited	Director	22/01/2003	04/05/2004
Whitbread Wales Limited	Director	22/01/2003	04/05/2004
Whitbread Wessex Limited	Director	22/01/2003	04/05/2004
White Cross Films Limited	Director	22/01/2003	04/05/2004
Whitbread East Pennines Limited	Director	22/01/2003	04/05/2004
Whitbread Enterprise Centre Limited	Director	22/01/2003	04/05/2004
Whitbread Hotels (Management) Limited	Director	25/08/1995	15/01/1996
Whitbread Investment Company Limited	Director	22/01/2003	04/05/2004
Whitbread Investment Company Securities Limited	Director	22/01/2003	04/05/2004
Whitbread International Trading Limited	Director	22/01/2003	04/05/2004
Whitbread Pub and Bars Limited	Director	22/01/2003	04/05/2004
Whitbread Pub Partnership Limited	Director	22/01/2003	04/05/2004
Whitbread Secretaries Limited	Director	22/01/2003	26/04/2004
Whitbread Trafalgar Properties Limited	Director	22/01/2003	04/05/2004
Whitbread West Pennines Limited	Director	22/01/2003	04/05/2004
Wiggin Tree Limited	Director	22/01/2003	04/05/2004
Willhouse Limited	Director	22/01/2003	04/05/2004
William Overy Crane Hire Limited	Director	22/01/2003	04/05/2004
W. M. Darley, Limited	Director	22/01/2003	04/05/2004
W. R. Wines Limited	Director	22/01/2003	04/05/2004