



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

513043

Company Name in full

SWALLOW HOTELS (MANAGEMENT) LIMITED

Date of
appointment

Day Month Year
2 2 0 2 2 0 0 0

†Date of
Birth

Day Month Year
1 8 0 3 1 9 5 2

Appointment as director

X

as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

GRAHAM RICHARD LAWSON

Surname

WINDLE

Previous
Forename(s)

Previous
Surname

Usual residential
address

22 CHURCHILL ROAD

Post town

ST ALBANS

Postcode AL1 4HQ

County / Region

HERTS

Country

† Nationality

BRITISH

†Business
occupation

BUSINESS EXECUTIVE

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent Signature

G. Windle

Date 12-4-00

A director, secretary etc must sign the form below.

Signed

R. W. Ponke

Date 12/4/00

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

THE SECRETARY
WHITBREAD PLC
CHISLEU STREET
LONDON EC1Y 4WD
TEL: 0207 606 4455

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



A34 *AS7TAPTU* 0161
COMPANIES HOUSE 20/04/00

Form revised July 1998

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

288a

Company Number

513043

† Directors only.

† Other directorships

SEE ATTACHED

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.

Individual Profile

Graham Richard Lawson Windle



Current Directorships

Company Name	Title	Appointment	Cessation
Breadsall Priory Limited		24-Feb-1995	
Broughton Park Hotel Limited		24-Feb-1995	
Country Club Hotels Limited		28-Apr-1992	
Cymric Hotel Company Limited	Director	25-Aug-1995	
Forest of Arden Golf and Country Club Limited		01-Oct-1991	
Goodwood Park Hotel Limited		25-Nov-1992	
Harts Boatyard Limited			
Jestbread Limited		17-Oct-1994	
Lawnpark Limited		17-Oct-1994	
Morrison Street Hotel Limited	Director	25-Apr-1995	
Poles Limited		25-Nov-1994	
Priory Leisure Limited		01-Oct-1991	
Whitbread (G.C.) Limited	Director	25-Aug-1995	
Whitbread Hotels (Management) Limited	Director	25-Aug-1995	
Whitbread Hotels Limited	Director	25-Aug-1995	

swallow

Company Name	Title	Appointment	Cessation
Autumn Days Limited		22-Feb-2000	
Highcliff Hotel (Bournemouth) Limited		22-Feb-2000	
J Burton (Warwick) Limited		22-Feb-2000	
Lambtons Ale Limited		22-Feb-2000	
Maintenance Buildings and Signage Limited		22-Feb-2000	
Manor Hotels Limited		22-Feb-2000	
Respotel Limited		22-Feb-2000	
SPGC Limited		22-Feb-2000	
St Andrews Homes 1995 Limited		22-Feb-2000	
St Andrews Homes Limited		22-Feb-2000	
Swallow Hotels Limited		22-Feb-2000	
The Four Seasons Hotel Limited		22-Feb-2000	
Vaux Aviation Limited		22-Feb-2000	
Vaux Breweries 1995 Limited		22-Feb-2000	
Vaux Breweries Limited		22-Feb-2000	
Vaux Group Limited		22-Feb-2000	

Past Directorships

Company Name	Title	Appointment	Cessation
Breadsall Priory Limited		01-Oct-1991	27-Jan-1993
Broughton Park Hotel Limited		01-Oct-1991	27-Jan-1993
Chiswell Properties Limited		17-Feb-1988	05-Jul-1989
Dealend Limited		30-Dec-1988	19-Jun-1996

Individual Profile

Graham Richard Lawson Windle



Hart & Co., (Boats) Limited

17-Feb-1988

14-Jun-1989

Hungry Fisherman Limited

17-Feb-1988

14-Jun-1989