

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

00532865

Company Name in full

Country Club Hotels Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
0 5 0 3 2 0 0 4

† Date of Birth Day Month Year
2 5 0 9 1 9 6 3

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

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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

CityPoint, One Ropemaker Street, London, EC2Y 9HX,

England

Tel

DX number

DX exchange



A07
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE

A0SLNTWZ

0742
01/04/04
24/03/04
13/03/04

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

00532865

† Directors only.

† Other directorships

00532865

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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Company Number

00532865

Company Name in full

Country Club Hotels Limited

Name

Russell, William Fairhurst

List of other directorships Schedule to form 288a

Company Name	Resignation
Adventures In Wine Limited	
Archibald Campbell Hope & King Limited	
Brickwoods Limited	
Britannia Inns Limited	
Carpenters of Widnes Limited	
Cellar Selection Limited	
Cherwell Inns Limited	
Chiswell Properties Limited	
Costa Coffee Boutique Limited	
Costa International Limited	12/08/2003
Costa Limited	18/04/2001
Cromwell Hotel (Stevenage)	
Danesk Limited	
David Williams (Builth) Limited	
Dealend Limited	
Delamont Freres Limited	
Delaunay Freres Limited	
Dome Restaurants Limited	
Dragon Inns and Restaurants Limited	
Dunwilco (136) Limited	
Duttons Brewery Limited	
E. Lacon & Co., Limited	
E.B. Holdings Limited	
Ellis & Co. (Richmond) Limited	
Evan Evans Bevan Limited	
Fairbar (Supplies) Limited	
Fairbar Limited	27/04/2001
Farnridge Limited	
Fleet Wines & Spirits Limited	
Gatehouse Nursery Holdings Limited	

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List of other directorships Schedule to form 288a

Company Name	Resignation
Gatehouse Nursery Services (Surrey) Limited	
Goodhews (Castle)	
Goodhews (Holdings) Limited	
Goodhews (Inns)	
Goodhews (Restaurants)	
Goodhews B. & S. Limited	
Goodhews Enterprises	
Goodhews Limited	
Gough Brothers (Leasing) Limited	
Gough Brothers (Wine Merchants) Limited	
Gough Brothers Limited	
Grosvenor Leisure Limited	
Hammock Limited	
Hart & Co., (Boats) Limited	
Harveys Leisure Promotions Limited	
Hungry Fisherman Limited	
Hunter & Oliver Limited	
J. J. Norman and Ellery Limited	
Jestbread Limited	
Lawnpark Limited	
Lloyds Avenue Catering Limited	
Mackeson & Company, Limited	
Mackies Wine Company Limited	
Maredrove Limited	
Marine Hotel Porthcawl Limited	
Marlow Catering Limited	
Michael Stewart & Sons (Plymouth) Limited	
Morans of Bristol Limited	
Pacific Caledonian Properties Limited	
Peter Dominic Limited	

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Company Number

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

00532865

Company Name in full

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Name

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Company Name	Resignation
Pilotsquare Property Management Company Limited	
Piquant Caterers Limited	
Pizzaland Limited	
Poco-A-Poco Limited	
Porter Tun Limited	
R.C. Gough and Co. Limited	
Raybain (Leisure) Limited	
Raybain (Northern) Limited	
Raybain (Wine Bars) Limited	
Reamdale Limited	
Rebecca's Entertainments Limited	
Rhymney Breweries Limited	
Roberts & Chambers Limited	
S & S Property Limited	
Salford Automatics Limited	
Sheffield Automatics Limited	
Shewell Limited	
Strong and Co. of Romsey Limited	
Sun Taverns Limited	
Sweetings (Chop House) Limited	
T.F. Ashe & Nephew Limited	
Target HSB Limited	16/05/2001
Target PIL Core Limited	16/05/2001
Target PIL Non-Core	16/05/2001
Target WPP Limited	16/05/2001
Tennis Club Management International Limited	
TEXT	
The Barcave Group Limited	
The Caterers Coffee Company Limited	
The Dominic Group Limited	

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Company Name	Resignation
The Manor Leisure and Marketing Corporation Limited The Portsmouth and Brighton United Breweries, Limited The Railway Tavern Limited The Victorian Tea Company Limited Thomas Wethered & Sons Limited Threlfalls (Liverpool & Birkenhead) Limited Threlfalls (Salford) Limited Travel Inn Limited Trentrise Limited Tusker Limited Uncle Sam's Limited Virlat Limited West Country Breweries Limited Wheeler Gate Limited Whitbread (G.C.) Limited Whitbread Devon Limited Whitbread East Pennines Limited Whitbread Enterprise Centre Limited Whitbread Finance Limited Whitbread Fremlins Limited Whitbread Guarantee Company Limited Whitbread Hotels (Management) Limited Whitbread International Limited Whitbread International Trading Limited Whitbread Investment Company Limited Whitbread Investment Company Securities Limited Whitbread London Limited Whitbread Nominees Limited Whitbread Properties Limited Whitbread Pub and Bars Limited	22/01/2003

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Company Name	Resignation
Whitbread Pub Partnership Limited	
Whitbread Quest Trustee Limited	
Whitbread Restaurants limited	
Whitbread Scotland Limited	
Whitbread Share Ownership Trustees Limited	
Whitbread Trafalgar Properties Limited	
Whitbread UK Limited	
Whitbread Wales Limited	
Whitbread Wessex Limited	
Whitbread West Pennines Limited	
White Cross Films Limited	
Wiggin Tree Limited	
Willhouse Limited	