

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

00532865

Company Name in full

Country Club Hotels Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
1	5	0	9	2	0
0	9	2	0	0	6

† 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

for and on behalf of

Whitbread Secretaries Limited (** 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.

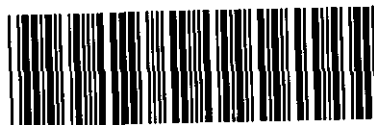
The Company Secretarial Department - EP6, One

Embankment Place, London, WC2N 6DX

Tel

DX number

DX exchange



AQC0DLLV

A08

23/12/2006

406

COMPANIES HOUSE

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

00532865

† 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.

BLUEPRINT**OneWorld****List of other directorships
Schedule to form 288a***Please complete in typescript,
or in bold black capitals.*

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Company Number

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Company Name in full

Country Club Hotels Limited

Name

Russell, William Fairhurst

Company Name	Resignation
Adventures In Wine Limited	04/05/2004
Adventures In Wine Limited	04/05/2004
Advisebegin Limited	
Advisebegin Limited	
Alastair Campbell & Company Limited	04/05/2004
Alastair Campbell & Company Limited	04/05/2004
Archibald Campbell Hope & King Limited	04/05/2004
Archibald Campbell Hope & King Limited	04/05/2004
Autumn Days Limited	15/02/2005
Belstead Brook Manor Hotel Limited	04/05/2004
Belstead Brook Manor Hotel Limited	04/05/2004
Brickwoods Limited	04/05/2004
Brickwoods Limited	04/05/2004
Britannia Inns Limited	04/05/2004
Britannia Inns Limited	04/05/2004
Carpenters of Widnes Limited	04/05/2004
Carpenters of Widnes Limited	04/05/2004
Cellar Selection Limited	04/05/2004
Cellar Selection Limited	04/05/2004
Cherwell Inns Limited	
Cherwell Inns Limited	
Chiswell Overseas Limited	
Chiswell Overseas Limited	
Chiswell Properties Limited	04/05/2004
Chiswell Properties Limited	04/05/2004
Churchgate Manor Hotel Limited	04/05/2004
Churchgate Manor Hotel Limited	04/05/2004
Costa Coffee Boutique Limited	
Costa Coffee Boutique Limited	
Costa International Limited	12/08/2003

List of other directorships Schedule to form 288a

Please complete in typescript,
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CHFP010

Company Number

00532865

Company Name in full

Country Club Hotels Limited

Name

Russell, William Fairhurst

Company Name	Resignation
Costa International Limited	12/08/2003
Cromwell Hotel (Stevenage)	04/05/2004
Cromwell Hotel (Stevenage)	04/05/2004
Danesk Limited	04/05/2004
Danesk Limited	04/05/2004
David Williams (Builth) Limited	04/05/2004
David Williams (Builth) Limited	04/05/2004
Dealend Limited	04/05/2004
Dealend Limited	04/05/2004
Delamont Freres Limited	04/05/2004
Delamont Freres Limited	04/05/2004
Delaunay Freres Limited	04/05/2004
Delaunay Freres Limited	04/05/2004
Dome Restaurants Limited	04/05/2004
Dome Restaurants Limited	04/05/2004
Dragon Inns and Restaurants Limited	04/05/2004
Dragon Inns and Restaurants Limited	04/05/2004
Dukes Head 1988 Limited	15/02/2005
Dunwilco (136) Limited	04/05/2004
Dunwilco (136) Limited	04/05/2004
Duttons Brewery Limited	04/05/2004
Duttons Brewery Limited	04/05/2004
E. Lacon & Co., Limited	04/05/2004
E. Lacon & Co., Limited	04/05/2004
E.B. Holdings Limited	04/05/2004
E.B. Holdings Limited	04/05/2004
Eagle Public House Company (Middlesbrough) Limited	04/05/2004
Eagle Public House Company (Middlesbrough) Limited	04/05/2004
Evan Evans Bevan Limited	04/05/2004
Evan Evans Bevan Limited	04/05/2004

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Name

Russell, William Fairhurst

Company Name	Resignation
Fairbar (Supplies) Limited	
Farnridge Limited	01/03/2005
Farnridge Limited	01/03/2005
Finite Hotel Systems Limited	04/05/2004
Finite Hotel Systems Limited	04/05/2004
Fleet Wines & Spirits Limited	04/05/2004
Fleet Wines & Spirits Limited	04/05/2004
Forest of Arden Golf and Country Club Limited	15/02/2005
Gable Care Limited	04/05/2004
Gable Care Limited	04/05/2004
Gatehouse Nursery Holdings Limited	01/03/2005
Gatehouse Nursery Holdings Limited	01/03/2005
Gatehouse Nursery Services (Surrey) Limited	
Gatehouse Nursery Services (Surrey) Limited	
Goodhews (Castle)	04/05/2004
Goodhews (Castle)	04/05/2004
Goodhews (Holdings) Limited	04/05/2004
Goodhews (Holdings) Limited	04/05/2004
Goodhews (Inns)	04/05/2004
Goodhews (Inns)	04/05/2004
Goodhews (Restaurants)	04/05/2004
Goodhews (Restaurants)	04/05/2004
Goodhews B. & S. Limited	04/05/2004
Goodhews B. & S. Limited	04/05/2004
Goodhews Enterprises	04/05/2004
Goodhews Enterprises	04/05/2004
Goodhews Limited	04/05/2004
Goodhews Limited	04/05/2004
Gough Brothers Limited	04/05/2004
Gough Brothers Limited	04/05/2004

List of other directorships Schedule to form 288a

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Company Name	Resignation
Grosvenor Leisure Limited	04/05/2004
Grosvenor Leisure Limited	04/05/2004
Hammock Limited	04/05/2004
Hammock Limited	04/05/2004
Hart & Co., (Boats) Limited	04/05/2004
Hart & Co., (Boats) Limited	04/05/2004
Harveys Leisure Promotions Limited	04/05/2004
Harveys Leisure Promotions Limited	04/05/2004
Highcliff Hotel (Bournemouth) Limited	04/05/2004
Highcliff Hotel (Bournemouth) Limited	04/05/2004
Hungry Fisherman Limited	04/05/2004
Hungry Fisherman Limited	04/05/2004
Hunter & Oliver Limited	04/05/2004
Hunter & Oliver Limited	04/05/2004
J. Burton (Warwick) Limited	04/05/2004
J. Burton (Warwick) Limited	04/05/2004
J. J. Norman and Ellery Limited	04/05/2004
J. J. Norman and Ellery Limited	04/05/2004
James Bell and Company Limited	04/05/2004
James Bell and Company Limited	04/05/2004
Jestbread Limited	04/05/2004
Jestbread Limited	04/05/2004
Kingsmills Hotel Company Limited	04/05/2004
Kingsmills Hotel Company Limited	04/05/2004
Lambtons Ale Limited	04/05/2004
Lambtons Ale Limited	04/05/2004
Latewise Limited	04/05/2004
Latewise Limited	04/05/2004
Lawnpark Limited	04/05/2004
Lawnpark Limited	04/05/2004

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Name

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Company Name	Resignation
Leisure and Retail Resources Limited	04/05/2004
Leisure and Retail Resources Limited	04/05/2004
Lloyds Avenue Catering Limited	
Lloyds Avenue Catering Limited	
London International Hotel Limited	04/05/2004
London International Hotel Limited	04/05/2004
Lorimer & Clark, Limited	04/05/2004
Lorimer & Clark, Limited	04/05/2004
Mackeson & Company, Limited	04/05/2004
Mackeson & Company, Limited	04/05/2004
Mackies Wine Company Limited	04/05/2004
Mackies Wine Company Limited	04/05/2004
Maintenance, Building & Signage Limited	04/05/2004
Maintenance, Building & Signage Limited	04/05/2004
Manor Hotels Limited	04/05/2004
Manor Hotels Limited	04/05/2004
Maredrove Limited	04/05/2004
Maredrove Limited	04/05/2004
Marine Hotel Porthcawl Limited	04/05/2004
Marine Hotel Porthcawl Limited	04/05/2004
Marlow Catering Limited	
Marlow Catering Limited	
Meon Valley Golf and Country Club Limited	04/05/2004
Meon Valley Golf and Country Club Limited	04/05/2004
Michael Stewart & Sons (Plymouth) Limited	04/05/2004
Michael Stewart & Sons (Plymouth) Limited	04/05/2004
Morans of Bristol Limited	04/05/2004
Morans of Bristol Limited	04/05/2004
Morris's Wine Stores Limited	04/05/2004
Morris's Wine Stores Limited	04/05/2004

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Name

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Company Name	Resignation
Norseman Lager Limited	04/05/2004
Norseman Lager Limited	04/05/2004
Pacific Caledonian Properties Limited	04/05/2004
Pacific Caledonian Properties Limited	04/05/2004
Percheron Properties Limited	04/05/2004
Percheron Properties Limited	04/05/2004
Peter Dominic Limited	04/05/2004
Peter Dominic Limited	04/05/2004
Piquant Caterers Limited	
Piquant Caterers Limited	
Pizzaland Limited	04/05/2004
Pizzaland Limited	04/05/2004
Poco-A-Poco Limited	04/05/2004
Poco-A-Poco Limited	04/05/2004
Porter Tun Limited	04/05/2004
Porter Tun Limited	04/05/2004
R.C. Gough and Co. Limited	04/05/2004
R.C. Gough and Co. Limited	04/05/2004
Raybain (Leisure) Limited	04/05/2004
Raybain (Leisure) Limited	04/05/2004
Raybain (Northern) Limited	04/05/2004
Raybain (Northern) Limited	04/05/2004
Raybain (Wine Bars) Limited	04/05/2004
Raybain (Wine Bars) Limited	04/05/2004
Reamdale Limited	04/05/2004
Reamdale Limited	04/05/2004
Rebecca's Entertainments Limited	04/05/2004
Rebecca's Entertainments Limited	04/05/2004
Respotel Limited	
Respotel Limited	

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Name

Russell, William Fairhurst

Company Name	Resignation
Rhymney Breweries Limited	04/05/2004
Rhymney Breweries Limited	04/05/2004
Roberts & Chambers Limited	04/05/2004
Roberts & Chambers Limited	04/05/2004
S & S Property Limited	04/05/2004
S & S Property Limited	04/05/2004
S.H. Ward & Company, Limited	04/05/2004
S.H. Ward & Company, Limited	04/05/2004
Salford Automatics Limited	04/05/2004
Salford Automatics Limited	04/05/2004
Sheffield Automatics Limited	04/05/2004
Sheffield Automatics Limited	04/05/2004
Shewell Limited	04/05/2004
Shewell Limited	04/05/2004
Small & Co. (Engineering) Limited	04/05/2004
Small & Co. (Engineering) Limited	04/05/2004
Small & Co. Limited	04/05/2004
Small & Co. Limited	04/05/2004
Spring Soft Drinks Limited	
Spring Soft Drinks Limited	
Sprowston Manor Hotel Limited	04/05/2004
Sprowston Manor Hotel Limited	04/05/2004
St Andrews Homes (1995) Limited	15/02/2005
St Martins Care Homes Investments Limited	
St Martins Care Homes Investments Limited	
St. Pierre Golf and Country Club Limited	04/05/2004
St. Pierre Golf and Country Club Limited	04/05/2004
Stoneshell Limited	
Stoneshell Limited	
Stripe Travel Inn Limited	

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Company Name	Resignation
Strong and Co. of Romsey Limited	04/05/2004
Strong and Co. of Romsey Limited	04/05/2004
Summerfields Care Limited	04/05/2004
Summerfields Care Limited	04/05/2004
Sun Taverns Limited	
Sun Taverns Limited	
Sweetings (Chop House) Limited	
Sweetings (Chop House) Limited	
Swift (Lurchrise) Limited	04/05/2004
Swift (Lurchrise) Limited	04/05/2004
Swift Hotels (1995) Limited	04/05/2004
Swift Hotels (1995) Limited	04/05/2004
Swift Hotels (Management) Limited	04/05/2004
Swift Hotels (Management) Limited	04/05/2004
Swift Inns and Restaurants Limited	04/05/2004
Swift Inns and Restaurants Limited	04/05/2004
Swift Quest Limited	
Swift Quest Limited	
Swingbridge Hotel Limited	04/05/2005
Swingbridge Hotel Limited	04/05/2005
T.F. Ashe & Nephew Limited	04/05/2004
T.F. Ashe & Nephew Limited	04/05/2004
Tennis Club Management International Limited	01/03/2005
Tennis Club Management International Limited	01/03/2005
Tewkesbury Park Golf and Country Club Limited	04/05/2004
Tewkesbury Park Golf and Country Club Limited	04/05/2004
TEXT	
The Barcave Group Limited	04/05/2004
The Barcave Group Limited	04/05/2004
The Caterers Coffee Company Limited	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
The Caterers Coffee Company Limited	
The Dominic Group Limited	04/05/2004
The Dominic Group Limited	04/05/2004
The Four Seasons Hotel Investments Limited	04/05/2004
The Four Seasons Hotel Investments Limited	04/05/2004
The Four Seasons Hotel Investments Management Limited	04/05/2004
The Four Seasons Hotel Investments Management Limited	04/05/2004
The Four Seasons Hotel Limited	04/05/2004
The Four Seasons Hotel Limited	04/05/2004
The Manor Leisure and Marketing Corporation Limited	
The Manor Leisure and Marketing Corporation Limited	
The Portsmouth and Brighton United Breweries, Limited	04/05/2004
The Portsmouth and Brighton United Breweries, Limited	04/05/2004
The Railway Tavern Limited	04/05/2004
The Railway Tavern Limited	04/05/2004
The Scorpion Island Brewing Company Limited	04/05/2004
The Scorpion Island Brewing Company Limited	04/05/2004
The Victorian Tea Company Limited	
The Victorian Tea Company Limited	
Thomas Wethered & Sons Limited	04/05/2004
Thomas Wethered & Sons Limited	04/05/2004
Threlfalls (Liverpool & Birkenhead) Limited	04/05/2004
Threlfalls (Liverpool & Birkenhead) Limited	04/05/2004
Threlfalls (Salford) Limited	04/05/2004
Threlfalls (Salford) Limited	04/05/2004
Travel Inn Limited	04/05/2004
Travel Inn Limited	04/05/2004
Trentrise Limited	04/05/2004
Trentrise Limited	04/05/2004
Tusker Limited	22/01/2003

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Name

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Company Name	Resignation
Tusker Limited	22/01/2003
Tusker Limited	
Tusker Limited	
Uncle Sam's Limited	04/05/2004
Uncle Sam's Limited	04/05/2004
Vaux (Aviation) Limited	04/05/2004
Vaux (Aviation) Limited	04/05/2004
Vaux Breweries (1995) Limited	15/02/2005
Vaux Breweries Limited	04/05/2004
Vaux Breweries Limited	04/05/2004
Vaux Group Limited	04/05/2004
Vaux Group Limited	04/05/2004
Virlat Limited	04/05/2004
Virlat Limited	04/05/2004
W. M. Darley, Limited	04/05/2004
W. M. Darley, Limited	04/05/2004
W. R. Wines Limited	04/05/2004
W. R. Wines Limited	04/05/2004
West Country Breweries Limited	04/05/2004
West Country Breweries Limited	04/05/2004
Wheeler Gate Limited	04/05/2004
Wheeler Gate Limited	04/05/2004
Whitbread (G.C.) Limited	04/05/2004
Whitbread (G.C.) Limited	04/05/2004
Whitbread Developments Limited	15/02/2005
Whitbread Devon Limited	04/05/2004
Whitbread Devon Limited	04/05/2004
Whitbread Directors 1 Limited	
Whitbread Directors 1 Limited	
Whitbread Directors 2 Limited	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
Whitbread Directors 2 Limited	
Whitbread East Pennines Limited	04/05/2004
Whitbread East Pennines Limited	04/05/2004
Whitbread Enterprise Centre Limited	04/05/2004
Whitbread Enterprise Centre Limited	04/05/2004
Whitbread Finance Limited	04/05/2004
Whitbread Finance Limited	04/05/2004
Whitbread Fremlins Limited	04/05/2004
Whitbread Fremlins Limited	04/05/2004
Whitbread Guarantee Company Two Limited	06/09/2005
Whitbread Hotel Liverpool Limited	04/05/2005
Whitbread Hotel Liverpool Limited	04/05/2005
Whitbread Hotels (Management) Limited	
Whitbread Hotels (Management) Limited	
Whitbread International Limited	04/05/2004
Whitbread International Limited	04/05/2004
Whitbread International Trading Limited	04/05/2004
Whitbread International Trading Limited	04/05/2004
Whitbread Investment Company Limited	04/05/2004
Whitbread Investment Company Limited	04/05/2004
Whitbread Investment Company Securities Limited	04/05/2004
Whitbread Investment Company Securities Limited	04/05/2004
Whitbread Leisure limited	04/05/2004
Whitbread Leisure limited	04/05/2004
Whitbread London Limited	04/05/2004
Whitbread London Limited	04/05/2004
Whitbread Nominees Limited	04/05/2004
Whitbread Nominees Limited	04/05/2004
Whitbread Properties Limited	04/05/2004
Whitbread Properties Limited	04/05/2004

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
Whitbread Pub and Bars Limited	04/05/2004
Whitbread Pub and Bars Limited	04/05/2004
Whitbread Pub Partnership Limited	04/05/2004
Whitbread Pub Partnership Limited	04/05/2004
Whitbread Quest Trustee Limited	
Whitbread Quest Trustee Limited	
Whitbread Restaurants (Australia) Limited	
Whitbread Restaurants (Australia) Limited	
Whitbread Restaurants limited	04/05/2004
Whitbread Restaurants limited	04/05/2004
Whitbread Scotland Limited	04/05/2004
Whitbread Scotland Limited	04/05/2004
Whitbread Secretaries Limited	26/04/2004
Whitbread Secretaries Limited	26/04/2004
Whitbread Share Ownership Trustees Limited	
Whitbread Share Ownership Trustees Limited	
Whitbread Trafalgar Properties Limited	04/05/2004
Whitbread Trafalgar Properties Limited	04/05/2004
Whitbread UK Limited	04/05/2004
Whitbread UK Limited	04/05/2004
Whitbread Wales Limited	04/05/2004
Whitbread Wales Limited	04/05/2004
Whitbread Wessex Limited	04/05/2004
Whitbread Wessex Limited	04/05/2004
Whitbread West Pennines Limited	04/05/2004
Whitbread West Pennines Limited	04/05/2004
White Cross Films Limited	04/05/2004
White Cross Films Limited	04/05/2004
Wiggin Tree Limited	04/05/2004
Wiggin Tree Limited	04/05/2004

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