

BLUEPRINT

2000

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

00532865

Company Name in full

COUNTRY CLUB HOTELS LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
1 5 0 7 2 0 0 5† Date of
BirthDay Month Year
1 6 0 2 1 9 6 8

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)

Andrea Mary

Surname

Jones

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

26 THEBERTON STREET

Post town

LONDON

Postcode

N1 0QX

County / Region

Country

† Nationality

British

† Business
occupation

Company Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Andrea J.

Date

12/8/2005

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

FOR AND ON BEHALF OF
PETERSHILL SECRETARIES LIMITED

Date

9/8/2005

(**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 - EP7, 12 Plumtree

Court, London, EC4A 4HT

Tel

DX number

DX exchange

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

A14
COMPANIES HOUSE0554
13/08/05

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.

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

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

CHFP010

Company Number

00532865

Company Name in full

COUNTRY CLUB HOTELS LIMITED

Name

Andrea Mary Jones

Company Name	Resignation
Cymric Hotel Company Limited	
Highcliff Hotel (Bournemouth) Limited	
J. Burton (Warwick) Limited	
OLD TIL LIMITED	
SCORECHANCE 1 LIMITED	
SCORECHANCE 12 LIMITED	
SCORECHANCE 25 LIMITED	
ST. PIERRE GOLF AND COUNTRY CLUB LIMITED	
Swingbridge Hotel Limited	
Whitbread Guarantee Company Limited	
Whitbread Hotel Liverpool Limited	
Whitbread Hotels Limited	