

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			Day			Month			Year		
0	5		0	3		2	0	0	0	3		1	1		1	9	5

† Date of Birth

☒ as director

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)

Simon Charles

Surname

Barratt

Previous forename(s)

Previous surname(s)

Usual residential address

Longwood, Langton Green

Post town

Tunbridge Wells

Postcode

TN3 0BA

County / Region

Kent

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

5/03/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/03/04

(**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.

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

England

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
or 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



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† 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.

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Company Number

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

00532865

Company Name in full

Country Club Hotels Limited

Name

Simon Charles Barratt

Company Name	Resignation
Adventures In Wine Limited	
Ampleflow Limited	
Archibald Campbell Hope & King Limited	
Bella Pasta Limited	
Bella Pasta Restaurants Limited	
Brickwoods Limited	
Britannia Inns Limited	
Bunters Restaurants Limited	31/05/2002
Calltap Limited	10/03/2003
Carpenters of Widnes Limited	
Cellar Selection Limited	
Cherwell Inns Limited	
Chiswell Overseas Limited	
Chiswell Properties Limited	
Costa Coffee Boutique Limited	
Costa International Limited	12/08/2003
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	
Dukes Head 1988 Limited	
Dunwilco (136) Limited	
Duttons Brewery Limited	
E. Lacon & Co., Limited	
E.B. Holdings Limited	
Ellis & Co. (Richmond) Limited	

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Company Name	Resignation
Evan Evans Bevan Limited	
Fairbar (Supplies) Limited	16/05/2001
Fairbar Limited	27/04/2001
Fleet Wines & Spirits 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	
Harts Boatyard Limited	
Harveys Leisure Promotions Limited	
Hungry Fisherman Limited	
Hunter & Oliver Limited	
J. J. Norman and Ellery Limited	
Jestbread Limited	
Juneford Limited	
Latewise Limited	
Lawnpark Limited	
Life Café Limited	18/07/2001
Life Limited	18/07/2001
Lightamber Limited	
Lloyds Avenue Catering Limited	

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Company Name	Resignation
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	
Pelican Restaurants limited	
Peter Dominic Limited	
Piquant Caterers Limited	
Pizzaland Limited	
Poco-A-Poco Limited	
Porter Tun Limited	
Prima Pasta Limited	
R.C. Gough and Co. Limited	
Raybain (Leisure) Limited	
Raybain (Northern) Limited	
Raybain (Wine Bars) Limited	
Reamdale Limited	
Rebecca's Entertainments Limited	
Red Restaurants Limited	
Rhymney Breweries Limited	
Roberts & Chambers Limited	
S & S Property Limited	
Salford Automatics Limited	
Sheffield Automatics Limited	
Sheila's Public Houses Limited	
Shewell Limited	
Springboard UK Limited	

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Company Name	Resignation
Stoneshell Limited	
Strong and Co. of Romsey Limited	
Sun Taverns Limited	
Sweetings (Chop House) Limited	
Swift Profit Sharing Scheme Trustees 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
The Barcave Group Limited	
The Caterers Coffee Company Limited	
The Dominic Group Limited	
The Manor Leisure and Marketing Corporation Limited	
The Market Place Restaurant (Leadenhall) Limited	
The Pizza Gallery 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	
Toolfirst Limited	18/07/2001
Travel Inn Limited	
Trentrise Limited	
Tusker Limited	
Uncle Sam's Limited	
Virlat Limited	
Voodooroom Limited	18/07/2001
West Country Breweries Limited	

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List of other directorships Schedule to form 288a

Company Name	Resignation
Wheeler Gate Limited	20/02/2002
Whitbread (G.C.) Limited	
Whitbread Developments Limited	
Whitbread Devon Limited	
Whitbread East Pennines Limited	
Whitbread Enterprise Centre Limited	
Whitbread Finance Limited	
Whitbread Fremlins Limited	
Whitbread Guarantee Company Limited	
Whitbread Guarantee Company Limited	
Whitbread Healthcare Trustees Limited	
Whitbread Hop Farms Management Limited	
Whitbread Hotels (Management) Limited	
Whitbread Hotels Limited	
Whitbread International Limited	
Whitbread International Trading Limited	
Whitbread Investment Company Limited	
Whitbread Investment Company Securities Limited	
Whitbread London Limited	
Whitbread Nominees Limited	
Whitbread Pension Trustees Limited	
Whitbread Properties Limited	
Whitbread Pub and Bars Limited	
Whitbread Pub Partnership Limited	
Whitbread Quest Trustee Limited	
Whitbread Restaurants (Australia) Limited	
Whitbread Restaurants limited	
Whitbread Scotland Limited	
Whitbread Share Ownership Trustees Limited	
Whitbread Trafalgar Properties Limited	



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Company Name	Resignation
Whitbread UK Limited	
Whitbread Wales Limited	
Whitbread Wessex Limited	
Whitbread West Pennines Limited	
White Cross Films Limited	
Wiggin Tree Limited	
Willhouse Limited	