

## 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

00629992

Company Name in full

Whitbread Pension Trustees Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day		Month		Year	
0	1	0	3	2	0
				0	6

Day		Month		Year	
0	7	0	6	1	9
				6	9

† Date of Birth  
Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.☒

as secretary

☐

NAME \* Style / Title

\* Honours etc

Forename(s)

Karl Stephen

Surname

Sternberg

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

38 Clareville Street

Post town

London

Postcode

SW7 5AW

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Karl Sternberg

Date

23rd March 06

A director, secretary etc must sign the form below.

Signed

K. Sternberg

Date

24/3/06

(\*\*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.

Whitbread House, Park Street West, Luton,

Bedfordshire, LU1 3BG

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

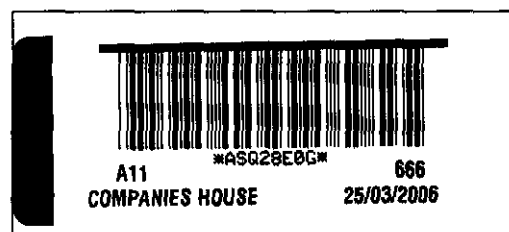
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

00629992

† 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.

2000

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

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

CHFP010

**Company Number**

00629992

**Company Name in full**

Whitbread Pension Trustees Limited

Name \_\_\_\_\_

Karl Stephen Sternberg

Company Name	Resignation
15 Bolton Gardens Limited	06/10/2003
24 Hour Museum	
Aberdeen Fund Management Limited	21/07/2004
Deutsche Asset Management Group Limited	21/07/2004
Helmond Limited	30/10/2002
JP Morgan Fleming Income and Growth Investment Trust Plc	
Oxford Investment Managment Ltd	
RREEF Limited	21/07/2004