

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

02241423

Company Name in full

Broughton Park Hotel Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day Month Year

1 5 0 2 2 0 0 5

† Date of
Birth

Day Month Year

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Whitbread Directors 2 Limited

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

25th Floor , CityPoint, One Ropemaker Street

Post town

London

Postcode

EC2Y 9HX

County / Region

Country

United Kingdom

† Nationality

† Business
occupation

CORPORATE BODY

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

for and on behalf of

Date

15 FEB 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

Whitbread Directors 2 Limited

Signed

for and on behalf of

Date

15 FEB 2005

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.

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

England

Tel 0207 806-5466

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

A32
COMPANIES HOUSE0510
05/03/05

Company Number

02241423

† 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

02241423

Company Name in full

Broughton Park Hotel Limited

Name

Whitbread Directors 2 Limited

Company Name	Resignation
Adventures In Wine Limited	
Brickwoods Limited	
Britannia Inns Limited	
Carpenters of Widnes Limited	
Cellar Selection Limited	
Chiswell Properties Limited	
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	
Evan Evans Bevan Limited	
Fleet Wines & Spirits Limited	
Goodhews (Castle)	
Goodhews (Holdings) Limited	
Goodhews (Inns)	
Goodhews (Restaurants)	
Goodhews B. & S. Limited	
Goodhews Enterprises	
Goodhews Limited	
Gough Brothers Limited	
Grosvenor Leisure Limited	
Hammock Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02241423

Company Name in full

Broughton Park Hotel Limited

Name

Whitbread Directors 2 Limited

Company Name	Resignation
Hart & Co., (Boats) Limited	
Harveys Leisure Promotions Limited	
Hungry Fisherman Limited	
Hunter & Oliver Limited	
J. J. Norman and Ellery Limited	
Jestbread Limited	
Latewise Limited	
Mackeson & Company, Limited	
Mackies Wine Company Limited	
Maredrove Limited	
Marine Hotel Porthcawl Limited	
Michael Stewart & Sons (Plymouth) Limited	
Morans of Bristol Limited	
Pacific Caledonian Properties Limited	
Peter Dominic 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	
S & S Property Limited	
Salford Automatics Limited	
Sheffield Automatics Limited	
Shewell Limited	
Strong and Co. of Romsey Limited	

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02241423

Company Name in full

Broughton Park Hotel Limited

Name

Whitbread Directors 2 Limited

Company Name	Resignation
T.F. Ashe & Nephew Limited	
The Barcave Group Limited	
The Dominic Group Limited	
The Oyster Spa Company Limited	
The Portsmouth and Brighton United Breweries, Limited	
The Railway Tavern Limited	
Thomas Wethered & Sons Limited	
Threlfalls (Liverpool & Birkenhead) Limited	
Threlfalls (Salford) Limited	
Travel Inn Limited	
Trentrise Limited	
Uncle Sam's Limited	
Virlat Limited	
West Country Breweries Limited	
Wheeler Gate Limited	
Whitbread (G.C.) Limited	
Whitbread East Pennines Limited	
Whitbread Enterprise Centre Limited	
Whitbread Finance Limited	
Whitbread Fremfords 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	
Whitbread Pub Partnership Limited	
Whitbread Restaurants limited	

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

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

CHFP010

Company Number

02241423

Company Name in full

Broughton Park Hotel Limited

Name

Whitbread Directors 2 Limited

Company Name	Resignation
Whitbread Scotland 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	