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Appointment of a Director or Secretary

Company Name: VAUX BREWERIES 1995 LIMITED

Company Number: 03082773

Received for filing in Electronic Format on the: 10/01/2002



New Appointment Details

Position: DIRECTOR Date of Appointment: 01/01/2002

Name: CHRISTOPHER JAMES WILKINS

Consented to Act: Yes

Usual Residential Address HIGHFIELDS HOUSE

GILLS HILL LANE

RADLETT

HERTS WD7 8DB

Date of Birth: 02/04/1946 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships: 130805 VAUX GROUP LIMITED

48436 VAUX BREWERIES LIMITED 598491 VAUX (AVIATION) LIMITED

3305786 THE FOUR SEASONS HOTEL LIMITED

2047617 THE FOUR SEASONS HOTEL INVESTMENTS MANAGEMENT

LIMITED

2931604 THE FOUR SEASONS HOTEL INVESTMENTS LIMITED

00513043 SWALLOW HOTELS MANAGEMENT LIMITED

03082912 SWALLOW HOTELS 1995 LIMITED 3082916 ST ANDREWS HOMES 1995 LIMITED

3664614 SPROWSTON PARK GOLF CLUB LIMITED

187347 MANOR HOTELS LIMITED

2520116 MAINTENANCE BUILDING AND SIGNAGE LIMITED

2844210 LAMBTONS ALE LIMITED

00375372 J BURTON (WARWICK) LIMITED

2273817 HIGHCLIFF HOTEL (BOURNEMOUTH) LIMITED

2891387 AUTUMN DAYS LIMITED 2468741 WHITBREAD (G.C.) LIMITED Other Directorships: 3962209 TRAVEL INN LIMITED

996804 PRIORY LEISURE LIMITED

HARTS BOATYARD LIMITED

2241423 BROUGHTON PARK HOTEL LIMITED

747611 BREADSALL PRIORY LIMITED

4151376 WHITBREAD LEISURE LIMITED

1108587 CHERWELL INNS LIMITED

2768435 LATEWISE LIMITED

4152342 SWALLOW PROFIT SHARING SCHEME TRUSTEES LIMITED

1044129 WHITBREAD DEVELOPMENTS LIMITED

407168 PERCHERON PROPERTIES LIMITED

04100706 CALLTAP LIMITED

03403305 SWALLOW QUEST LIMITED

83796 WILLIAM OVERY CRANE HIRE LIMITED

47013 S.H. WARD & COMPANY, LIMITED

486556 W. R. WINES LIMITED

236927 SWALLOW INNS AND RESTAURANTS LIMITED

2033840 SUMMERFIELDS CARE LIMITED

2158432 SPROWSTON MANOR HOTEL LIMITED

718772 SPRING SOFT DRINKS LIMITED

616719 SMALL & CO. (ENGINEERING) LIMITED

2962010 SMALL & CO.LIMITED

1824646 THE SCORPION ISLAND BREWING COMPANY LIMITED

396552 NORSEMAN LAGER LIMITED

569067 MORRIS'S WINE STORES LIMITED

2283225 LURCHRISE LIMITED

SC10916 LORIMER & CLARK, LIMITED

1352319 LONDON INTERNATIONAL HOTEL LIMITED

1789745 LEISURE AND RETAIL RESOURCES LIMITED

SC36555 KINGSMILL HOTEL COMPANY LIMITED

2018076 GABLE CARE LIMITED

225772 W M DARLEY

2213839 FINITE HOTEL SYSTEMS LIMITED

613272 EAGLE PUBLIC HOUSE COMPANY (MIDDLESBROUGH) LIMITED

677142 CHURCHGATE MANOR HOTEL LIMITED

3015115 BELSTEAD BROOK MANOR HOTEL LIMITED

SC4811 ALASTAIR CAMPBELL & COMPANY LIMITED

224163 SWALLOW GROUP LTD

3628343 WHITBREAD HEALTHCARE TRUSTEES LIMITED

2952264 BELLA PASTA LIMITED

2058839 THE MARKET PLACE RESTAURANT (LEADENHALL) LIMITED

2335985 RED RESTAURANTS LIMITED

3178115 PELICAN RESTAURANTS LIMITED

2470008 JUNEFORD LIMITED

2937997 DOME RESTAURANTS LIMITED

3376369 THRESHER AND COMPANY LIMITED

2870437 THE MANOR LEISURE AND MARKETING CORPORATION LIMITED

466797 WHITBREAD ENTERPRISE CENTRE LIMITED

532865 COUNTRY CLUB HOTELS LIMITED

Other Directorships: 1508577 WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED

1230754 WHITBREAD INVESTMENT COMPANY SECURITIES LIMITED

562422 WHITBREAD INVESTMENT COMPANY LIMITED

1772267 FOREST OF ARDEN GOLF AND COUNTRY CLUB LIMITED

229990 THE DOMINIC GROUP LIMITED 99201 BUNTERS RESTAURANTS LIMITED

2157875 LAWNPARK LIMITED

231137 CHISWELL PROPERTIES LIMITED

759219 JESTBREAD LIMITED

476633 CHISWELL OVERSEAS LIMITED

2370894 WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED

2295188 DOLMIX LIMITED

243750 WHITBREAD HOP FARMS MANAGEMENT LIMITED

496062 STONESHELL LIMITED

Authorisation

Authoriser Designation: RECEIVER MANAGER Date Authorised: 01/01/2002

Authenticated: Yes (E/W)