



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

3082912

Company Name in full

SHALLOO HOTELS (1995) LIMITED

Date of
appointment

Day Month Year
2 2 0 2 2 0 0 0

†Date of
Birth

Day Month Year
0 5 0 6 1 9 4 1

Appointment as director

X

as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

ROBERT WILLIAM

Surname

PARKER

Previous
Forename(s)

Previous
Surname

Usual residential
address

41 TORTOISESHELL WAY

Post town

BERKHAMSTEAD

Postcode

HP4 1TB

County / Region

HERTS

Country

† Nationality

BRITISH

†Business
occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent Signature

R.W. Parker

Date

12/4/00

A director, secretary etc must sign the form below.

Signed

J. White

Date

12-4-00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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 SECRETARY
WHITBREAD PLC
CHISWELL STREET
LONDON EC1Y 4SD
TEL 0207 606 4455

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**

C



A34
COMPANIES HOUSE

0170
20/04/00

Company Number

3082912

† Directors only.

† Other directorships

SEE ATTACHED

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.

Individual Profile

Robert William Parker



Current Directorships

Company Name	Title	Appointment	Cessation
Cymric Hotel Company Limited		20-Nov-1998	
Cymric Hotel Company Limited		22-Dec-1998	
Whitbread (G.C.) Limited		20-Nov-1998	
Whitbread Hotels (Management) Limited		20-Nov-1998	
Whitbread Hotels Limited		20-Nov-1998	

swallow

Company Name	Title	Appointment	Cessation
Autumn Days Limited		22-Feb-2000	
Highcliff Hotel (Bournemouth) Limited		22-Feb-2000	
J Burton (Warwick) Limited		22-Feb-2000	
Lambtons Ale Limited		22-Feb-2000	
Maintenance Buildings and Signage Limited		22-Feb-2000	
Manor Hotels Limited		22-Feb-2000	
Respotel Limited		22-Feb-2000	
SPGC Limited		22-Feb-2000	
St Andrews Homes 1995 Limited		22-Feb-2000	
St Andrews Homes Limited		22-Feb-2000	
Swallow Hotels Limited		22-Feb-2000	
The Four Seasons Hotel Limited		22-Feb-2000	
Vaux Aviation Limited		22-Feb-2000	
Vaux Breweries 1995 Limited		22-Feb-2000	
Vaux Breweries Limited		22-Feb-2000	
Vaux Group Limited		22-Feb-2000	

Past Directorships

Company Name	Title	Appointment	Cessation
Britannia Inns Limited			09-May-1988
Bunters Restaurants Limited			09-May-1988
Dukes Head 1988 Limited		05-Mar-1990	22-Dec-1997
Lloyds Avenue Catering Limited			09-May-1988
Marlow Catering Limited			09-May-1988
The Barcave Group Limited			14-Jun-1989
The Railway Tavern Limited		27-Jul-1984	09-May-1988
Wiggin Tree Limited			13-Feb-1989