



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **031559441**

Company Name in full **Advisebegin Limited**

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	1	2	0	6	2	0	0	1	1	8	0	3	1	9	5	2
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title											*Honours etc					
Forename(s)	Graham Richard Lawson															
Surname	Windle															
Previous Forename(s)																
Previous Surname																
Usual residential address	22 Churchill Road															
Post town	St Albans						Postcode	AL1 4HQ								
County / Region	Herts						Country									
† Nationality	British						†Business occupation	Business Executive								
† Other directorships (additional space overleaf)	(See continuation sheet).															

Consent Signature

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

lg. Windle Date **27.7.01**

A director, secretary etc must sign the form below.

Signed

mrl Date **27.7.01**

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

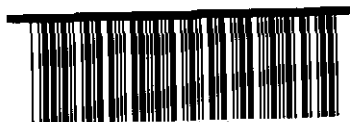
* Voluntary details.

† 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
Park Street West
Luton
Beds LU1 3BG



A47
COMPANIES HOUSE

0833
01/08/01

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**

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† Directors only.

† Other directorships

Current Directorships for Graham Richard Lawson Windle

Autumn Days Limited

Breadsall Priory Limited

Broughton Park Hotel Limited

Country Club Hotels Limited

Cymric Hotel Company Limited

Forest of Arden Golf and Country Club Limited

Goodwood Park Hotel Limited

Highcliff Hotel (Bournemouth) Limited

J Burton (Warwick) Limited

Jestbread Limited

Lambtons Ale Limited

Lawnpark Limited

Maintenance Building and Signage Limited

Manor Hotels Limited

Morrison Street Hotel Limited

Neptune Care Home Investments Limited

Neptune Swallow Hotel Limited

Orchard Incorporation (13s) Limited

Poles Limited

Priory Leisure Limited

Punch Travel Inn Limited

Respotel Limited

Sprowston Park Golf Club Limited

St Andrews Homes 1995 Limited

St Andrews Homes Limited

Swallow Hotels 1995 Limited

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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† Directors only.

† Other directorships

Swallow Hotels Limited

Swallow Hotels Management Limited

Swingbridge Hotel Limited

The Four Seasons Hotel Investments Limited

The Four Seasons Hotel Investments Management Limited

The Four Seasons Hotel Limited

Travel Inn Limited

Vaux (Aviation) Limited

Vaux Breweries 1995 Limited

Vaux Breweries Limited

Vaux Group Limited

Whitbread (G.C.) Limited

Whitbread Hotels (Management) Limited

Whitbread Hotels Limited

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