



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4152342**

Company Name in full **Swallow Profit Sharing Scheme Trustees Limited**

Date of appointment Day Month Year **1 9 0 4 2 0 0 1** †Date of Birth Day Month Year **0 2 0 4 1 9 4 6**

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Christopher James

Surname

Wilkins

Previous Forename(s)

Previous Surname

Usual residential address

Highfields House

Gills Hill Lane

Post town

Radlett

Postcode

WD7 8DB

County / Region

Herts

Country

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

19/4/01

A director, secretary etc must sign the form below.

Signed

Date

19/4/01

(**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

The Secretary
Whitbread PLC
Park Street West
Luton Beds LU1 3BG
01582 396239



LD4
COMPANIES HOUSE

LNTNC822
0230
23/04/01

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

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**4152342**

† Directors only.

† Other directorships

Current Directorships for Christopher James Wilkins**Alastair Campbell & Company Limited****Bella Pasta Limited****Belstead Brook Manor Hotel Limited****Bunters Restaurants Limited****Chiswell Overseas Limited****Chiswell Properties Limited****Churchgate Manor Hotel Limited****Country Club Hotels Limited****Dolmix Limited****Dome Restaurants Limited****Eagle Public House Company (Middlesbrough) Limited****Finite Hotel Systems Limited****Forest of Arden Golf and Country Club Limited****Gable Care Limited****Jestbread Limited****Juneford Limited****Kingsmill Hotel Company Limited****Lawnpark Limited****Leisure and Retail Resources Limited****London International Hotel Limited****Lorimer & Clark, Limited****Lurchrise Limited****Morris's Wine Stores Limited****Norseman Lager Limited****Pelican Restaurants limited****Red Restaurants 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.

Company Number**4152342**

† 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.

S.H. Ward & Company, Limited
Small & Co. (Engineering) Limited
Small & Co.Limited
Spring Soft Drinks Limited
Sprowston Manor Hotel Limited
Stoneshell Limited
Summerfields Care Limited
Swallow Group LTD
Swallow Inns and Restaurants Limited
Swallow Quest Limited
The Dominic Group Limited
The Manor Leisure and Marketing Corporation Limited
The Market Place Restaurant (Leadenhall) Limited
The Scorpion Island Brewing Company Limited
W M Darley
W. R. Wines Limited
Whitbread Enterprise Centre Limited
Whitbread Healthcare Trustees Limited
Whitbread Hop Farms Management Limited
Whitbread Investment Company Limited
Whitbread Investment Company Securities Limited
Whitbread Restaurants (Australia) Limited
Whitbread Share Ownership Trustees Limited
William Overy Crane Hire Limited
<u>Past Directorships for Christopher James Wilkins</u>
Thresher and Company Limited (12-Jun-1998)