

## 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

04930598

Company Name in full

Premier Inn Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day		Month		Year		Day		Month		Year	
0	1	1	1	2	0	0	5	†	2	1	0
								Date of Birth			

X

as secretary

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

NAME

\* Style / Title

\* Honours etc

Forename(s)

Christopher Charles Bevan

Surname

Rogers

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

Mill House, Turville

Post town

Henley On Thames

Postcode

RG9 6QL

County / Region

Oxfordshire

Country

United Kingdom

† Nationality

British

† Business  
occupation

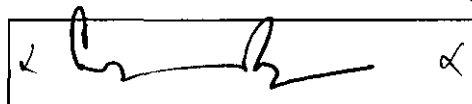
Finance Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

7/11/05

A director, secretary etc must sign the form below.

Signed



Date

7/11/05

(\*\*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.

Whitbread House, Park Street West, Luton,

Bedfordshire, LU1 3BG

Tel 01552 433668

DX number

DX exchange

A38  
COMPANIES HOUSE448  
17/11/2005When 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**

04930598

† 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

04930598

Company Name in full

Premier Inn Limited

Name

Christopher Charles Bevan Rogers

Company Name	Resignation
2 Entertain Limited	17/09/2005
21st Century Shopping Limited	24/12/2002
Britannia SD Holdings Limited	
Britannia Soft Drinks Limited	
Britvic Holdings Limited	
Budget Video Services Limited	17/06/2003
Burgermaster Limited	24/12/2002
Chad Valley Limited	24/03/2005
Comet Financial Services Limited	01/06/2001
Comet Group PLC	01/06/2001
Comet Radiovision Services Limited	01/06/2001
Entertainment UK Limited	24/02/2005
Finance Works Limited	01/06/2001
Foodworth Limited	24/12/2002
Foot Locker (Leisure Wear) Limited	14/04/2003
Furnishing World Limited	24/03/2005
Harris Queensway Electrics Limited	29/07/2002
I.T. Works (Comet) Limited	17/07/2002
I.T. Works Limited	01/06/2001
Premier Travel Inn Limited	
Shoppers World Catalogue Stores Limited	14/01/2003
Soundtwice Limited	01/06/2001
Tabletower Limited	17/07/2002
Time Retail Finance Limited	31/07/2001
Ultimate Electrical Company Limited (The)	17/07/2002
Whitbread PLC	
Whitbread Group PLC	
Whitbread Hotel Company Limited	
Woolworths Group PLC	11/09/2001
Woolworths Holdings Limited	24/03/2005

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

**Company Number**

04930598

**Company Name in full**

Premier Inn Limited

Name

Christopher Charles Bevan Rogers

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