

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

5 M (I) M	D M (1)/
SCORECHANCE 8 LIMITED	
5349199	

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

† Nationality

County / Region

+ Other directorships (additional space next page) Day Month Year Day Month Year † Date of 2 2 0 0 Birth Please mark the appropriate box. If appointment is Х as secretary as a director and secretary mark both boxes.

Honours etc

Christopher Charles Bevan

Rogers

Previous surname(s)

Mill House, Turville

See attached schedule

British.

Henley On Thames

Postcode RG9 6QL

Oxfordshire

Country

United Kingdom

† Business occupation

Finance Director

21/12/06

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

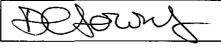
Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

for end on behelf of

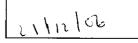
Whitbread Secretaries Limited

A director, secretary etc must sign the form below.



Date

Date



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

Whitbread Court, Houghton Hall Business Park, Porz Avenue,, Dunstable, Bedfordshire, LU5 5XE, England Tel DX exchange DX number

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.

> 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

427

* •	Company Number	5349199
† 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

33

349199	
347177	

Company Name in full

SCORECHANCE 8 LIMITED

Name

Christopher Charles Bevan Rogers

2 Entertain Limited 21st Century Shopping Limited Britannia SD Holdings Limited Britannia Soft Drinks Limited Britvic Holdings Limited	17/09/2005 24/12/2002
21st Century Shopping Limited Britannia SD Holdings Limited Britannia Soft Drinks Limited	
Britannia SD Holdings Limited Britannia Soft Drinks Limited	24/12/2002
Britannia Soft Drinks Limited	
Britzia Holdinge Limited	
_	
Budget Video Services Limited	17/06/2003
Burgermaster Limited	24/12/2002
Chad Valley Limited	24/03/2005
Entertainment UK Limited	24/02/2005
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
Premier Inn Limited	
Premier Travel Inn Limited	
SCORECHANCE 1 LIMITED	
SCORECHANCE 12 LIMITED	
SCORECHANCE 17 LIMITED	
SCORECHANCE 25 LIMITED	
Shoppers World Catalogue Stores Limited	14/01/2003
Tabletower Limited	17/07/2002
Ultimate Electrical Company Limited (The)	17/07/2002
Whitbread PLC	1
Whitbread Group PLC	
Whitbread Hotel Company Limited	
Woolworths Holdings Limited	24/03/2005
Woolworths Nominees Limited	24/03/2005
Woolworths Properties Limited	24/03/2005