

Package: 'Laserform'
by Laserform International Ltd.

288c

Please complete in typescript,
or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

05386807

Company Name in full

Whitbread Guarantee Company Two Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
0	9	0	3	2	0	5

Name *Style / Title

*Honours etc

Forename(s)

David Hedley

Surname

Richardson

Day Month Year

†Date of Birth

0	2	0	6	1	9	5	1
---	---	---	---	---	---	---	---

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region

Postcode

Country

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Other change
(please specify)

Other directorships (please see attached schedule).

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

10/3/05

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Slaughter and May (Ref: DRJ/MGP)

One Bunhill Row
London
EC1Y 8YY

Tel Tel: 020 7600 1200

DX number

DX exchange

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



LD2
COMPANIES HOUSE

0432
10/03/05

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: DAVID HEDLEY RICHARDSON
Nationality: BRITISH
Latest Address: 56 CIRCUS LODGE
CIRCUS ROAD
LONDON
Postcode: NW8 9JN

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 02/06/1951
Company Appointments: Current: 11 / Resigned: 13 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/05/1996
CHARTERED ACCOUNTANT (FCA)
00029423
WHITBREAD GROUP PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/09/2000
ACCOUNTANT
00047094
BRITANNIA SOFT DRINKS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/09/2000
ACCOUNTANT
02063776
BRITVIC HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/12/2000
FINANCE DIRECTOR
04120344
WHITBREAD PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/01/2001
CHARTERED ACCOUNTANT (FCA)
00629992
WHITBREAD PENSION TRUSTEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/01/2001
CHARTERED ACCOUNTANT (FCA)
01508577
WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/04/2001
CHARTERED ACCOUNTANT (FCA)
04152342
SWIFT PROFIT SHARING SCHEME TRUSTEES LIMITED
Active

DIRECTOR	Appointed: 26/03/2002
Occupation:	CHARTERED ACCOUNTANT
Company Number:	04404586
Company Name:	WHITBREAD GUARANTEE COMPANY LIMITED
	Active
DIRECTOR	Appointed: 02/06/2003
Occupation:	DIRECTOR
Company Number:	02048608
Company Name:	SERCO GROUP PLC
	Active
DIRECTOR	Appointed: 23/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	01072921
Company Name:	PIZZA HUT (U.K.) LIMITED
	Active
DIRECTOR	Appointed: 09/12/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	03162897
Company Name:	DAIRY CREST GROUP PLC
	Active
DIRECTOR	Appointed: pre 30/06/1991
Occupation:	Resigned: 02/12/1992
Company Number:	CHARTERED ACCOUNTANT
Company Name:	02370894
	WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED
	Active
DIRECTOR	Appointed: 11/12/1992
Occupation:	Resigned: 13/05/1994
Company Number:	PLANNING DIRECTOR
Company Name:	01072921
	PIZZA HUT (U.K.) LIMITED
	Active
DIRECTOR	Appointed: 11/12/1992
Occupation:	Resigned: 13/05/1994
Company Number:	PLANNING DIRECTOR
Company Name:	00894474
	D.H.GORMAN(LEICESTER)LIMITED
	Active
DIRECTOR	Appointed: 11/12/1992
Occupation:	Resigned: 13/05/1994
Company Number:	PLANNING DIRECTOR
Company Name:	01445927
	WEST END RESTAURANTS LIMITED
	Active
DIRECTOR	Appointed: 11/12/1992
Occupation:	Resigned: 13/05/1994
Company Number:	PLANNING DIRECTOR
Company Name:	02041987
	WEST END RESTAURANTS (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 11/12/1992
	Resigned: 13/05/1994

Occupation: PLANNING DIRECTOR
Company Number: 02034167
Company Name: WEST END RESTAURANTS (INVESTMENTS) LIMITED
Active

DIRECTOR
Appointed: pre 18/10/1992
Resigned: 24/02/1995
Occupation: CHARTERED ACCOUNTANT
Company Number: 00532865
Company Name: COUNTRY CLUB HOTELS LIMITED
Active

DIRECTOR
Appointed: 10/03/1993
Resigned: 05/12/1996
Occupation: PLANNING DIRECTOR
Company Number: 01839439
Company Name: BEDFORDSHIRE COMMUNITY ENTERPRISE AGENCY LIMITED
Dissolved

DIRECTOR
Appointed: 31/07/2000
Resigned: 16/10/2000
Occupation: CHARTERED ACCOUNTANT (FCA)
Company Number: 00030129
Company Name: FIRST QUENCH RETAILING LIMITED
Active

DIRECTOR
Appointed: 27/04/2001
Resigned: 15/05/2001
Occupation: CHARTERED ACCOUNTANT (FCA)
Company Number: 04165999
Company Name: LAUREL PUB SERVICES LIMITED
Active

DIRECTOR
Appointed: 01/02/2002
Resigned: 20/02/2002
Occupation: CHARTERED ACCOUNTANT (FCA)
Company Number: 01033592
Company Name: WHITBREAD HOTELS LIMITED
Active

DIRECTOR
Appointed: 04/02/2002
Resigned: 13/02/2002
Occupation: CHARTERED ACCOUNTANT FCA
Company Number: 04361000
Company Name: TOPLAND DUNSTABLE LIMITED
Active

DIRECTOR
Appointed: 07/01/2000
Resigned: 21/01/2003
Occupation: CHARTERED ACCOUNTANT (FCA)
Company Number: 00224163
Company Name: WHITBREAD HOTEL COMPANY LIMITED
Active

This screen does not include appointments with LLP's or European Companies.

Residential Addresses registered at Companies House for
DAVID HEDLEY RICHARDSON
and status of this person's company appointments for each address

56 CIRCUS LODGE
CIRCUS ROAD
LONDON
NW8 9JN

Current : 10 / Resigned : 3 / Dissolved : 0

47B CHURCH END
BIDDENHAM
BEDFORD
MK40 4AS

Current : 1 / Resigned : 10 / Dissolved : 0

Close