

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

5386807

Company Name in full

Whitbread Guarantee Company Two Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Day Month Year
3 1 1 0 2 0 0 6† Date of
BirthDay Month Year
2 1 0 4 1 9 6 0

X

as secretary

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

* Honours etc

Christopher Charles Bevan

Rogers

Previous
surname(s)

Mill House, Turville

Henley On Thames

Postcode RG9 6QL

Oxfordshire

Country United Kingdom

British

† Business
occupation

Finance Director

See attached schedule

Consent signature

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

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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.

Whitbread Court, Houghton Hall Business Park, Porz

Avenue,, Dunstable, Bedfordshire, LU5 5XE, England

Tel

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

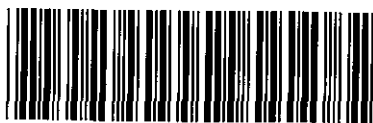
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



ATNB0K13

A03

14/11/2006

516

COMPANIES HOUSE

SD

Company Number

5386807

† 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.

BLUEPRINT

OneWorld

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5386807

Company Name in full

Whitbread Guarantee Company Two 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
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	
Shoppers World Catalogue Stores Limited	14/01/2003
Tabletower Limited	17/07/2002
Ultimate Electrical Company Limited (The)	17/07/2002
Whitbread PLC	
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