



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 475212

Company Name in full Rugby Limited

Appointment form

Date of appointment Day Month Year
2 4 0 2 2 0 0 0

†Date of Birth Day Month Year
0 8 0 5 1 9 5 8

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL DAVID

Surname

HAMPSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BRYNTIRION, 8 ST MARY'S ROAD

Post town

LEATHERHEAD

Postcode

KT22 8EY

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
SECRETARY

†Other directorships
(additional space overleaf)

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

Consent signature

M. D. Hampson

Date

24 FEB 2000

A director, secretary etc must sign the form below.

Signed

P. Griffin

Date

24.02.2000

(** 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.

MR P.B GRIFFIN - SMITH, THE RUGBY GROUP PLC, CROWN HOUSE, RUGBY, WARCS, CV21 2DT

Tel 01788 542666

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, CF4 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



A36 *AUCJH012* 0217
COMPANIES HOUSE 04/03/00

Company Number**475212**

† Directors only.

† Other directorships

Past Directorships for Michael David Hampson**AMPLEFLOW LIMITED (28-Feb-1997)****ARCHIBALD CAMPBELL, HOPE & KING LIMITED (28-Feb-1997)****BREADSALL PRIORY LIMITED (28-Feb-1997)****BRICKWOODS LIMITED (28-Feb-1997)****BRITANNIA INNS LIMITED (28-Feb-1997)****BROUGHTON PARK HOTEL LIMITED (28-Feb-1997)****BUNTERS RESTAURANTS LIMITED (28-Feb-1997)****CARPENTERS OF WIDNES LIMITED (28-Feb-1997)****CELLAR SELECTION LIMITED (28-Feb-1997)****CHISWELL OVERSEAS LIMITED (28-Feb-1997)****COUNTRY CLUB HOTELS LIMITED (28-Feb-1997)****CROMWELL HOTEL (STEVENAGE) LIMITED (28-Feb-1997)****DANESK LIMITED (28-Feb-1997)****DAVID WILLIAMS (BULLTH) LIMITED (28-Feb-1997)****DEALAND LIMITED (28-Feb-1997)****DELAMONT FRERES LIMITED (28-Feb-1997)****DELSUNAY FRERES LIMITED (28-Feb-1997)****DOLMIX LIMITED (28-Feb-1997)****DOLPHIN HOTEL SWANSEA LIMITED (28-Feb-1997)****DUNWILCO (136) LIMITED (28-Feb-1997)****DUTTON'S BREWERY LIMITED (28-Feb-1997)****E. LACON & CO., LIMITED (28-Feb-1997)****E.B. HOLDINGS LIMITED (28-Feb-1997)****ELLIS & CO. (RICHMOND) LIMITED (28-Feb-1997)****EVAN EVANS BEVAN LIMITED (28-Feb-1997)****FLEET WINES & SPIRITS LIMITED (28-Feb-1997)****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

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FLOWER & SONS, LIMITED (28-Feb-1997)

FOREST OF ARDEN GOLF AND COUNTRY CLUB LIMITED (28-Feb-1997)

GOODNEWS (CASTLE) LIMITED (28-Feb-1997)

GOODNEWS (HOLDINGS) LIMITED (28-Feb-1997)

GOODNEWS (INNS) LIMITED (28-Feb-1997)

GOODNEWS (RESTAURANTS) LIMITED (28-Feb-1997)

GOODNEWS B. & S. LIMITED (28-Feb-1997)

GOODNEWS ENTERPRISES LIMITED (28-Feb-1997)

GOODNEWS LIMITED (28-Feb-1997)

GOUGH BROTHERS (LEASING) LIMITED (28-Feb-1997)

GOUGH BROTHERS (WINE MERCHANTS) LIMITED (28-Feb-1997)

GOUGH BROTHERS LIMITED (28-Feb-1997)

GROSVENOR LEISURE LIMITED (28-Feb-1997)

HAMMOCK LIMITED (28-Feb-1997)

HART & CO., (BOATS) LIMITED (28-Feb-1997)

HARVEYS LEISURE PROMOTIONS LIMITED (28-Feb-1997)

HUNGRY FISHERMAN LIMITED (28-Feb-1997)

HUNTER & OLIVER LIMITED (28-Feb-1997)

J. J. NORMAN AND ELLERY LIMITED (28-Feb-1997)

JESTBREAD LIMITED (28-Feb-1997)

LAWNPARK LIMITED (28-Feb-1997)

LLOYDS AVENUE CATERING LIMITED (28-Feb-1997)

MACKESON & COMPANY, LIMITED (28-Feb-1997)

MACKIES WINE COMPANY LIMITED (28-Feb-1997)

MAREDSROVE LIMITED (28-Feb-1997)

MARINE HOTEL, PORTHCAWL, LIMITED (28-Feb-1997)

MARLOW CATERING LIMITED (28-Feb-1997)

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MEON VALLEY GOLF AND COUNTRY CLUB LIMITED (28-Feb-1997)
MICHAEL STEWART & SONS (PLYMOUTH) LIMITED (28-Feb-1997)
MORANS OF BRISTOL LIMITED (28-Feb-1997)
PACIFIC CALEDONIAN PROPERTIES LIMITED (28-Feb-1997)
PETER DOMINIC LIMITED (28-Feb-1997)
PIQUANT CATERERS LIMITED (28-Feb-1997)
POCO-A-POCO LIMITED (28-Feb-1997)
PORTER TUN LIMITED (28-Feb-1997)
PORTSMOUTH AND BRIGHTON UNITED BREWERIES, LIMITED (28-Feb-1997)
PRIORY LEISURE LIMITED (28-Feb-1997)
R.C. GOUGH AND CO. LIMITED (28-Feb-1997)
RAYBAIN (LEISURE) LIMITED (28-Feb-1997)
RAYBAIN (NORTHERN) LIMITED (28-Feb-1997)
RAYBAIN (WINE BARS) LIMITED (28-Feb-1997)
REBECCA'S ENTERTAINMENTS LIMITED (28-Feb-1997)
RHYMNEY BREWERIES LIMITED (28-Feb-1997)
ROBERTS & CHAMBERS LIMITED (28-Feb-1997)
ROUND THE WORLD RACE LIMITED (28-Feb-1997)
S&S PROPERTY LIMITED (28-Feb-1997)
SALFORD AUTOMATICS LIMITED (28-Feb-1997)
SHEFFIELD AUTOMATICS LIMITED (28-Feb-1997)
SHEWELL LIMITED (28-Feb-1997)
ST. PIERRE GOLF AND COUNTRY CLUB LIMITED (28-Feb-1997)
STONESHELL LIMITED (28-Feb-1997)
STRONG AND CO., OF ROMSEY, LIMITED (28-Feb-1997)
SWEETINGS (CHOP HOUSE) LIMITED (28-Feb-1997)
T.F. ASHE & NEPHEW LIMITED (28-Feb-1997)

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TEWKESBURY PARK GOLF AND COUNTRY CLUB LIMITED (28-Feb-1997)
THE BARCAVE GROUP LIMITED (28-Feb-1997)
THE DOMINIC GROUP LIMITED (28-Feb-1997)
THE MANOR LEISURE AND MARKETING CORPORATION LIMITED (28-Feb-1997)
THE RAILWAY TAVERN LIMITED (28-Feb-1997)
THOMAS WETHERED & SONS LIMITED (28-Feb-1997)
THRELFALLS (LIVERPOOL & BIRKENHEAD) LIMITED (28-Feb-1997)
THRELFALLS (SALFORD) LIMITED (28-Feb-1997)
THRESHER AND COMPANY LIMITED (28-Feb-1997)
TRENTRISE LIMITED (28-Feb-1997)
TUSKER LIMITED (28-Feb-1997)
UNCLE SAM'S LIMITED (28-Feb-1997)
VIRLAT LIMITED (28-Feb-1997)
WEST COUNTRY BREWERIES LIMITED (28-Feb-1997)
WHEELER GATE LIMITED (28-Feb-1997)
WHITBREAD DEVON LIMITED (28-Feb-1997)
WHITBREAD EAST PENNINES LIMITED (28-Feb-1997)
WHITBREAD ENTERPRISE CENTRE LIMITED (28-Feb-1997)
WHITBREAD FINANCE LIMITED (28-Feb-1997)
WHITBREAD FLOWERS LIMITED (28-Feb-1997)
WHITBREAD FREMLINS LIMITED (28-Feb-1997)
WHITBREAD HOLDINGS LIMITED (28-Feb-1997)
WHITBREAD HOP FARMS MANAGEMENT LIMITED (28-Feb-1997)
WHITBREAD INTERNATIONAL LIMITED (28-Feb-1997)
WHITBREAD INTERNATIONAL TRADING LIMITED (28-Feb-1997)
WHITBREAD INVESTMENT COMPANY LIMITED (28-Feb-1997)
WHITBREAD INVESTMENT COMPANY SECURITIES LIMITED (28-Feb-1997)

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WHITBREAD LONDON LIMITED (28-Feb-1997)

WHITBREAD NOMINEES LIMITED (28-Feb-1997)

WHITBREAD PENSION TRUSTEES LIMITED (28-Feb-1997)

WHITBREAD PENSION TRUSTEES LIMITED (05-Mar-1997)

WHITBREAD PORTABLE PENSION PLAN TRUSTEES LIMITED (05-Mar-1997)

WHITBREAD PORTABLE PENSION PLAN TRUSTEES LIMITED (28-Feb-1997)

WHITBREAD PROPERTIES LIMITED (28-Feb-1997)

WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED (28-Feb-1997)

WHITBREAD SCOTLAND LIMITED (28-Feb-1997)

WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED (28-Feb-1997)

WHITBREAD TRAFALGAR PROPERTIES LIMITED (28-Feb-1997)

WHITBREAD WALES LIMITED (28-Feb-1997)

WHITBREAD WESSEX LIMITED (28-Feb-1997)

WHITBREAD WEST PENNINES LIMITED (28-Feb-1997)

WHITE CROSS FILMS LIMITED (28-Feb-1997)

WIGGIN TREE LIMITED (28-Feb-1997)

WILLHOUSE LIMITED (28-Feb-1997)