

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

**Appointment
form**

Notes 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			Day			Month			Year		
1	9		0	2		2	0	0	2	5		0	9		1	9	6

† Date of
Birth

☒ as secretary ☐

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

* Honours etc

Russell, William

Fairhurst

Previous
surname(s)

37 Windermere Road, Muswell Hill

London

Postcode N10 2RD

Country

British

† Business
occupation Solicitor

See attached schedule

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

Consent signature

Date 20/02/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 20/2/03

(**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 Group Plc, CityPoint, One Ropemaker Street,

London, EC2Y 9HX, 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



A13
COMPANIES HOUSE

0384
24/02/03

Company Number

00231137

† 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.

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

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

00231137

Company Name in full

Chiswell Properties Limited

Name

Russell, William Fairhurst

Company Name	Resignation
Alastair Campbell & Company Limited	27/04/2001
Autumn Days Limited	
Belstead Brook Manor Hotel Limited	
Burton Waters (H L & R) Limited	
Calltap Limited	
Fairbar (Supplies) Limited	
Fairbar Limited	
Highcliff Hotel (Bournemouth) Limited	
J. Burton (Warwick) Limited	
James Bell and Company Limited	
Lambtons Ale Limited	
Latewise Limited	
Leisure and Retail Resources Limited	
London International Hotel Limited	
Lorimer & Clark, Limited	
Maintenance, Building & Signage Limited	
Manor Hotels Limited	
Meon Valley Golf and Country Club Limited	
Morris's Wine Stores Limited	
Norseman Lager Limited	
Percheron Properties Limited	
Pilotsquare Property Management Company Limited	
S.H. Ward & Company, Limited	
Small & Co. (Engineering) Limited	
Small & Co. Limited	
Sprowston Manor Hotel Limited	
St. Pierre Golf and Country Club Limited	
Summerfields Care Limited	
Swallow Hotels (1995) Limited	
Swallow Hotels Limited	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00231137

Company Name in full

Chiswell Properties Limited

Name

Russell, William Fairhurst

List of other directorships Schedule to form 288a

Company Name	Resignation
Swallow Hotels Management Limited	
Swallow Inns and Restaurants Limited	
Target HSB Limited	16/05/2001
Target PIL Core Limited	16/05/2001
Target PIL Non-Core	16/05/2001
Target WPP Limited	16/05/2001
Tennis Club Management International Limited	
The Four Seasons Hotel Investments Limited	
The Four Seasons Hotel Investments Management Limited	
The Four Seasons Hotel Limited	
The Scorpion Island Brewing Company Limited	
Vaux (Aviation) Limited	
Vaux Breweries Limited	
Vaux Group Limited	
W. M. Darley, Limited	
W. R. Wines Limited	
Whitbread PLC	15/12/2000
Whitbread Guarantee Company Limited	
Whitbread Leisure limited	
Whitbread Share Ownership Trustees Limited	
William Overy Crane Hire Limited	