



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **29423**

Company Name in full **Whitbread PLC**

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
2 6 0 7 2 0 0 0

†Date of
Birth

Day Month Year
1 5 0 2 1 9 5 6

Appointment as director



as secretary



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

NAME *Style / Title

*Honours etc

Forename(s)

Charles Mark

Surname

Gurassa

Previous
Forename(s)

Previous
Surname

Usual residential
address

121 Elgin Crescent

Post town

Postcode

W11 2TH

County / Region

London

Country

† Nationality

British

†Business
occupation

chief executive officer

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

C. Gurassa

Date

9/8/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10.8.00

(**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

The Secretary
Whitbread PLC
Chiswell Street
London EC1Y 4SD
0171 606 4455

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**



A50
COMPANIES HOUSE

APPAET27
0576
15/08/00

Company Number**29423**

† Directors only.

† Other directorships

Current Directorships for Charles Mark Gurassa**Simply Aviation Limited****Thomson Travel Group (Holdings) Limited****Thomson Travel Group PLC****Past Directorships for Charles Mark Gurassa****British Airways Holidays Limited (01-Oct-1999)****British Airways Regional Limited (01-Oct-1999)****British Asia Airways Limited (01-Oct-1999)****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.