



**BLUEPRINT**  
Company Secretary

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))

CHFP055

Company Number 29423

Company Name in full Whitbread PLC

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year	†Date of Birth
	0	5	0	5	2	0	0
Appointment as director	<input checked="" type="checkbox"/>			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)	Alan Charles						
Surname	Parker						
Previous Forename(s)							
Previous Surname							
Usual residential address	Wayfarers Lake Road						
Post town	Virginia Water			Postcode			GU25 4QW
County / Region	Surrey			Country			
† Nationality	British			†Business occupation			M D Whitbread Hotel Company
† Other directorships (additional space overleaf)	(See continuation sheet).						

Consent Signature

*Alan Charles Parker*

Date

25-5-2000

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

5.6.2000

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

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate.

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



A12 \*AGU08R4N\* 0169  
COMPANIES HOUSE 06/06/00

Form revised July 1998

code

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**

**Company Number****29423**

† Directors only.

† Other directorships

**Current Directorships for Alan Charles Parker****Autumn Days Limited****Highcliff Hotel (Bournemouth) Limited****J Burton (Warwick) Limited****Lambtons Ale Limited****Maintenance Buildings and Signage Limited****Manor Hotels Limited****Morrison Street Hotel Limited****Poles Limited****Respotel Limited****Sprowston Park Golf Club Limited****St Andrews Homes 1995 Limited****St Andrews Homes Limited****Swallow Hotels 1995 Limited****Swallow Hotels Limited****Swallow Hotels Management Limited****The Four Seasons Hotel Investments Limited****The Four Seasons Hotel Limited****Vaux Aviation Limited****Vaux Breweries 1995 Limited****Vaux Breweries Limited****Vaux Group Limited****Past Directorships for Alan Charles Parker****Goodwood Park Hotel Limited (01-Apr-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.