Blueprint 2000 Company Secretary

288a

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 00390561

Company Name in full David Williams (Builth) Limited

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 04 Month 05 Year 2004

† Date of Birth: Day Month Year

Appointment as director: X 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):

Surname: Whitbread Directors 2 Limited

Previous forename(s): Previous surname(s):

Usual residential address: 25th Floor , CityPoint, One Ropemaker Street

Post town: London Postcode: EC2Y 9HX

County / Region: Country: United Kingdom

† Nationality: † Business occupation:

† Other directorships (additional space next page): None

I consent to act as ** director / secretary of the above named company for and on behalf of Whitbread Directors 2 Limited

Consent signature Director Date 27/05/04

A director, secretary etc must sign the form below.

Signed Date 27/05/04

(**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.

Whitbread Group PLC, CityPoint, One Ropemaker Street,
London, EC2Y 9HX
Tel
DX number DX exchange

APD6TW18
A45 0413
COMPANIES HOUSE 17/06/04
COMPANIES HOUSE 28/05/04

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	00390561
† Other directorships	

† Directors only.

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.