



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

407168

Company Name in full

PERCHERON PROPERTIES LIMITED

APPOINTMENT of director or secretary

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

Date of
appointment

Day Month Year
2 2 0 2 2 0 0 0

†Date of
Birth

Day Month Year
2 7 0 9 1 9 4 6

Appointment as director

X

as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

HUGH ROBERT

Surname

SIEGUE

Previous
Forename(s)

Previous
Surname

Usual residential
address

PRESSMEAD

13 HALL PARK GATE

Post town

BERKHAMSTED

Postcode

HP4 2NL

County / Region

HERTS

Country

† Nationality

BRITISH

†Business
occupation

CHARTERED
SURVEYOR

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent Signature

[Signature]

Date

3.3.00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3.3.00

(**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 PLL
CHISWELL STREET
LONDON EC1Y 4XD
TEL: 0207 606 4455

When you have completed and signed the form please send it to the
Registrar of Companies at:

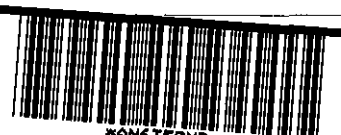
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A16
COMPANIES HOUSE

0332
14/04/00

† Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Individual Profile

Hugh Robert Siegle



Personal Details

Title:

Honours:

Surname: Siegle

Forenames: Hugh Robert

Preferred Forenames:

Nationality: British

Occupation: Chartered Surveyor

NI Number:

Passport Number:

Date Of Birth: 27 September 1946

Ident. Number:

Addresses

Form Address

Pressmead
13 Hall Park Gate
Berkhamsted
Herts
HP4 2NL

Date of Effect:

Current Directorships

Company Name	Title	Appointment	Cessation
Bigcourt Limited		23-Mar-1996	
Business In Sport and Leisure Limited		28-Apr-1992	
Portsmouth Harbour Renaissance Limited		01-Apr-1998	
Whitbread Developments Limited		03-Mar-1990	
Whitbread Pension Trustees Limited		19-Nov-1990	

Past Directorships

Company Name	Title	Appointment	Cessation
Breadsall Priory Limited		01-Mar-1988	21-Mar-1991
Country Club Hotels Limited			28-Apr-1992
Forest of Arden Golf and Country Club Limited			21-Mar-1991
Hallsworth (South Norfolk) Limited		07-Dec-1993	04-Apr-1996
Priory Leisure Limited		01-Mar-1988	21-Mar-1991
Trentise Limited		24-Mar-1986	15-Nov-1993
Whitbread Properties Limited		03-Mar-1990	15-Nov-1993
Whitbread Trafalgar Properties Limited		03-Mar-1990	15-Nov-1993
Whitly Inns Limited			26-Apr-1990