

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

02295188

Company Name in full

Dragon Inns and Restaurants Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

| Day | | | Month | | | Year | | | Day | | | Month | | | Year | | | | | |
|-----|---|--|-------|---|--|------|---|---|-----|---|---|-------|--|---|------|--|---|---|---|---|
| 1 | 9 | | 0 | 2 | | 2 | 0 | 0 | 3 | † | 2 | 5 | | 0 | 9 | | 1 | 9 | 6 | 3 |

† Date of Birth

☒

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)

Russell, William

Surname

Fairhurst

Previous forename(s)

Previous surname(s)

Usual residential address

37 Windermere Road, Muswell Hill

Post town

London

Postcode

N10 2RD

County / Region

Country

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

W. Fairhurst

Date

20/02/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

E. Thorpe

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

02295188

† 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**

02295188

Company Name in full

Dragon Inns and Restaurants 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 | |
| Churchgate Manor Hotel 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 | |

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

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

02295188

Company Name in full

Dragon Inns and Restaurants Limited

Name

Russell, William Fairhurst

| Company Name | Resignation |
|---|-------------|
| Swallow Hotels Limited | |
| 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 | |