



288a

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

Company Number 2370894

Company Name in full Whitbread Restaurants (Australia) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
28 02 97

† Date of birth Day Month Year
03 11 59

Appointment Form

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)

Simon Charles

Surname

Barratt

Previous Forename(s)

Previous Surname

Usual residential address

Longwood

Langton Green

Post town

Tunbridge Wells

Postcode

TN3 0BA

County / Region

Kent

Country

† Nationality

British

† Business occupation

solicitor

† Other directorships

(See continuation sheet).

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

Consent Signature

Date

11.3.97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

11.3.97

** Please delete as appropriate

(*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.

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD



A17 *AXD60UJ3* 535
COMPANIES HOUSE 03/04/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

2370894

† Directors only.

† Other directorships

Homark Associates (Northern) Limited

Raybain (Holdings) Limited

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 preceded 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.