



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

330 5786

Company Name in full

THE FOUR SEASONS HOTEL LIMITED

# 288a

## APPOINTMENT of director or secretary

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

Date of appointment      Day    Month    Year      Day    Month    Year  
2 2 0 2 2 0 0 0      †Date of Birth      2 5 1 1 1 9 4 6

Appointment as director ☒ 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)

ALAN CHARLES

Surname

PARKER

Previous Forename(s)

Previous Surname

Usual residential address

WAYFARERS  
LAKE ROAD

Post town

VIRGINIA WATER

Postcode

County / Region

SURREY

Country

GU25 4QW

† Nationality

BRITISH

† Business occupation

MD  
WHITBREAD HOTEL COMPANY

† Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent Signature

*Alan Parker*

Date 27/3/00

A director, secretary etc must sign the form below.

Signed

*R.W. Parker*

Date 29.3.00

(\*\*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 PLC  
CHISLELL STREET  
LONDON EC1Y 4SD  
TEL: 0207 606 4455



Form revised July 1998

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

# Individual Profile

## Alan Charles Parker



### Current Directorships

Company Name	Title	Appointment	Cessation
Country Club Hotels Limited	Director	07-Sep-1995	
Cymric Hotel Company Limited	Director	25-Aug-1995	
Morrison Street Hotel Limited	Director	25-Apr-1995	
Poles Limited		25-Nov-1994	
Whitbread (G.C.) Limited	Director	25-Aug-1995	
Whitbread Hotels (Management) Limited	Director	25-Aug-1995	
Whitbread Hotels Limited	Director	25-Aug-1995	

### swallow

Company Name	Title	Appointment	Cessation
Autumn Days Limited		22-Feb-2000	
Highcliff Hotel (Bournemouth) Limited		22-Feb-2000	
J Burton (Warwick) Limited		22-Feb-2000	
Lambtons Ale Limited		22-Feb-2000	
Maintenance Buildings and Signage Limited		22-Feb-2000	
Manor Hotels Limited		22-Feb-2000	
Respotel Limited		22-Feb-2000	
SPGC Limited		22-Feb-2000	
St Andrews Homes 1995 Limited		22-Feb-2000	
St Andrews Homes Limited		22-Feb-2000	
Swallow Hotels Limited		22-Feb-2000	
The Four Seasons Hotel Limited		22-Feb-2000	
Vaux Aviation Limited		22-Feb-2000	
Vaux Breweries 1995 Limited		22-Feb-2000	
Vaux Breweries Limited		22-Feb-2000	
Vaux Group Limited		22-Feb-2000	

### Past Directorships

Company Name	Title	Appointment	Cessation
Goodwood Park Hotel Limited		25-Nov-1992	01-Apr-1997