



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **THE FOUR SEASONS HOTEL LIMITED**

Company Number: **03305786**



X4XOT7BX

Received for filing in Electronic Format on the: **09/01/2002**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2002**

Name: **SIMON CHARLES BARRATT**

Consented to Act: **Yes**

Usual Residential Address **LONGWOOD
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0BA**

Date of Birth: **03/11/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Other Directorships: **3082773 VAUX BREWERIES 1995 LIMITED
03082912 SWALLOW HOTELS 1995 LIMITED
3082916 ST ANDREWS HOMES 1995 LIMITED
187347 MANOR HOTELS LIMITED
HARTS BOATYARD LIMITED
04100706 CALLTAP LIMITED
2768435 LATEWISE LIMITED
4151376 WHITBREAD LEISURE LIMITED
4150215 FAIRBAR (SUPPLIES) LIMITED
4165999 FAIRBAR LIMITED
4140075 TARGET HSB LIMITED
4108884 TARGET WPP LIMITED
TARGET PIL NON-CORE
4108922 TARGET PIL CORE LIMITED
677142 CHURCHGATE MANOR HOTEL LIMITED
1789745 LEISURE AND RETAIL RESOURCES LIMITED
2962010 SMALL & CO.LIMITED
83796 WILLIAM OVERY CRANE HIRE LIMITED**

Other Directorships: **2502511 SPRINGBOARD UK LIMITED**
2952264 BELLA PASTA LIMITED
3628343 WHITBREAD HEALTHCARE TRUSTEES LIMITED
1508577 WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED
3416224 WHITBREAD QUEST TRUSTEE LIMITED
629992 WHITBREAD PENSION TRUSTEES LIMITED

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **01/01/2002**

Authenticated: **Yes (E/W)**