



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **26091**

Company Name in full **Whitbread West Pennines Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **13** Month **02** Year **98** †Date of Birth Day Month Year

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s) **Maria Rita**

Surname **Buxton-Smith**

Previous Forename(s)

Previous Surname

Usual residential **1 Whitsun Pasture**

Willen Park

Post town **Milton Keynes** Postcode **MK15 9DQ**

County / Region **Bucks** Country **England**

† Nationality †Business occupation

† Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent Signature **Maria Rita** Date **13.2.98**

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed **Maria Rita** Date **13.2.98**

(**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



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COMPANIES HOUSE 14/02/98

Je

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**

