



Companies House
for the record

288a

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.

CHWP000

Company Number 0038397

Company Name in full YATES'S WINE LODGES LIMITED

Date of appointment Day Month Year 20 05 20 05
†Date of Birth Day Month Year 3 0 1 1 1 9 6 7

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

AARON MAXWELL

Surname

BROWN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

LONDON

Postcode

N2 0QU

County / Region

Country

UK

†Nationality

AMERICAN

†Business occupation

BUSINESS CONSULTANT

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHMENT

Consent signature

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

Date

20/5/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/5/2005

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



Form April 2002

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 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

or LP - 4 Edinburgh 2

Company Number

† 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.

Attachment

Aaron Brown – Other Directorships

Current directorships

Laurel Pub Equity Holdings Limited
Laurel Pub Holdings Limited
Pumpster Property Limited
Pumpster Property Holdings Limited
Laurel Pub Bidco Limited
Laurel Pub Pikco Limited
The Globe Pub Company (Holdings) Limited
The Globe Pub Company Limited
New Pubco (MC) Limited
Broadway Inns Limited
Laurel Pubs Holdings F Limited
Laurel Pubs Holdings G Limited
Laurel Pubs Holdings I Limited
Laurel Pubs Holdings J Limited
Sapphire Town Centre No.6 Limited
Sapphire Town Traditional No.7 Limited
Sapphire Town Active No.8 Limited
Sapphire Neighbourhood Active No.9 Limited
The Laurel Pub Company (Supplies) Limited
Target HSB Limited
Target PIL Core Limited
Target PIL Non-Core Limited
Laurel High Street Estate Pubs Limited
Laurel High Street Bars Limited

Musicmedix Limited
Centrewater Limited
Fitbrick Limited
Serveproject Limited
Repairdesk Limited
Sapphire Property Portfolios Limited
Laurel Managed Pubs and Bars Limited
The Laurel Pub Company Limited
The Manor Leisure and Marketing Corporation Limited
Laurel Pub Services Limited
Laurel Pub Company Pension Trustees Limited
Yates Bidco Limited
Yates Propco Limited
Yates Propco No.2 (Huddersfield) Limited
Yates Propco No. 3 (Liverpool) Limited
Previous directorships in the past 5 years
Odeon (Holdings) Limited
RT Block Company 2 Limited
RT Block Company 1 Limited
Odeon Loan Co Limited
Magicbrisk Limited
Powertitan Limited
Shelfco (No. 2881) Limited
Jedi Inns Limited
Odeon Equity Co Limited
Odeon Limited