

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

Company Number 040253

Company Name in full J. Goldie Limited

Date of appointment Day Month Year 2 5 0 1 2 0 0 7 †Date of Birth Day Month Year 0 4 0 8 1 9 6 6

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 Mr *Honours etc.

Notes on completion appear on reverse.

Forename(s) Alastair

Surname Darby

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

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†† Usual residential address

PO Box 26, Park Brewery, Bath Road

Post town Wolverhampton Postcode WV1 4NY

County / Region Country England

† Nationality British † Business occupation Director

† Other directorships (additional space overleaf)

Please see over

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

Consent signature

A. Darby Date 2.2.07

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

A. Darby Date 2.2.07

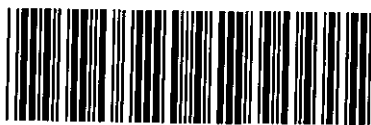
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

FRESHFIELDS BRUCKHAUS DERINGER
65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM
EC4Y 1HS Tel 020 7936 4000
DX number 23 DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh 2
for companies registered in Scotland or LP - 4 Edinburgh 2

SATURDAY



A42

AR75LMRB

03/02/2007

582

COMPANIES HOUSE

10/03

Company Number

040253

†Directors only.

†Other directorships

Please see attached sheet

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.

Alistair Darby - Directorships

| Name | Registration No. | Incorporated |
|---|------------------|--------------|
| Avonwood Taverns | 01278924 | 27/09/1976 |
| Bluu Limited | 04384044 | 28/02/2002 |
| Bold Inns Limited | 02757099 | 19/10/1992 |
| Border Breweries (Wrexham) Limited | 00257409 | 27/06/1931 |
| Brasserie Restaurants Limited | 02065753 | 20/10/1986 |
| Burtonwood Brewery Services Limited | 00736238 | 25/09/1962 |
| Burtonwood Brewery Trust Company Limited | 03743477 | 30/03/1999 |
| Burtonwood Breweries Limited | 00815678 | 13/08/1964 |
| Burtonwood Inns Limited | 00040234 | 01/01/1894 |
| Marston's Estates Limited | 00466771 | 04/04/1949 |
| Burtonwood Taverns Limited | 02508826 | 05/06/1990 |
| Burtonwood Share Plan Limited | 04289996 | 19/09/2001 |
| Celtic Inns Limited | 04327959 | 23/11/2001 |
| Celtic Inns Holdings Limited | 05158483 | 21/06/2004 |
| The Chesterfield Brewery Company Limited | 01314321 | 19/05/1977 |
| English Country Inns Limited | 3896380 | 17/12/1999 |
| The Gray Ox Limited | 03546158 | 15/04/1998 |
| Jackgrade Limited | 03012623 | 23/01/1995 |
| JB Almond Limited | 00736237 | 25/09/1962 |
| Jennings Brothers Profit Sharing Share Scheme Trust Ltd | 02775554 | 21/12/1992 |
| Jennings Brothers ESOP Trust Limited | 02775556 | 21/12/1992 |
| Jennings Brothers Ltd | 00024795 | 20/07/1987 |
| John Marston's Landlords Limited | 03104995 | 21/09/1995 |
| John Marston's Taverners Limited | 03141084 | 22/12/1995 |
| Lambert Parker & Gaines Limited | 00053653 | 06/08/1897 |
| Living Concepts Limited | 03199972 | 17/05/1996 |
| Mansfield Brewery Exports Limited | 00871311 | 14/02/1966 |
| Mansfield Brewery Properties Limited | 02262780 | 27/05/1988 |
| Mansfield Brewery Sales Limited | 01887140 | 18/02/1985 |
| Mansfield Brewery Trading Limited | 00445797 | 27/11/1947 |
| Mansfield Family Restaurants Limited | 02777170 | 05/01/1993 |
| Mansfield Brewery Limited | 00203685 | 07/02/1925 |
| Mansfield Inns Limited | 00186448 | 15/12/1922 |
| Marston, Thompson & Evershed Limited | 00048254 | 09/06/1896 |
| Marston's (Dormant) Limited | 01788855 | 03/02/1984 |
| Mercury Taverns (London) Limited | 03175599 | 20/03/1996 |
| M.T.E. (Services) Limited | 03032383 | 13/03/1995 |
| Multisports (Grantham) Limited | 01053759 | 09/05/1972 |
| North Country Breweries Limited | 00048721 | 10/07/1896 |
| Osprey Inns Limited | 04505056 | 07/08/2002 |
| Pitcher and Piano Limited | 01940814 | 21/08/1985 |
| Planet Pubs Limited | 03556698 | 01/05/1998 |
| Porter Black (2003) Limited | 04825118 | 08/07/2003 |
| Pub Operations (Northamptonshire) Limited | 03382337 | 06/06/1997 |
| Pub Operations Limited | 03382339 | 06/06/1997 |
| Rivlex Limited | 02401895 | 07/07/1989 |
| Sherwood Forest Properties Limited | 03236791 | 12/08/1996 |
| Sherwood Forest Trading Limited | 03244479 | 02/09/1996 |
| S.K. Williams Limited | 00317725 | 20/08/1936 |
| Spinclass Limited | 02858473 | 30/09/1993 |
| Via Vita Cafe Bar and Restaurant Limited | 03096599 | 30/08/1995 |
| Marston's Operating Limited | 04128910 | 21/12/2002 |
| Marston's Card Services Limited | 05241661 | 27/09/2004 |
| W&DB (Finance) PLC | 03782804 | 04/06/1999 |
| Marston's Pubs Limited | 05453367 | 16/05/2005 |
| Marston's Pubs Parent Limited | 05453370 | 16/05/2005 |
| The Wolverhampton & Dudley Breweries Quest Trustees Limited | 04446097 | 23/05/2002 |
| W. & D. plc | 03674601 | 20/11/1998 |
| William G. Boaler & Son Limited | 02435786 | 24/10/1989 |
| Wizard Inns Limited | 03344406 | 03/04/1997 |
| Marston's PLC | 00031461 | 14/05/1890 |
| Sovereign Inns Limited | 03272612 | |
| Marston's Trading Limited | 00040590 | 26/02/1894 |