

Please complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

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

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Company Number			040253												
Company Name in full			J. Goldie Limited												
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			Day	Mont	:h	Year		_	_		Day	Mont	h	Yea	ır
		Date of appointment	215	0 1	2	0 0	7	† D Bir	ate of th	0	4	0 8	1	9	6 6
Appointmen	t Appoint	ment as director	х		as	secreta	ary					propriate ecretary n			
orm	NAME	*Style / Title	Mr			W		*Hono	urs etc						
lotes on completion ppear on reverse.		Forename(s)	Alastair					1							
		Surname	Darby	<u> </u>											
		Previous Forename(s)						Pre	evious ame(s)						
† Tick this box if the ddress shown is a ervice address for ne beneficiary of a onfidentiality Order ranted under the	+† Usu	Jsual residential address													
		Post town	Wolver	hamptor	n				Post	tcod	e \	WV1 4N	Y		
rovisions of section 23B of the companies Act 1985		County / Region							Cou	untry	/	England			
ompanies Aut 1900		† Nationality	British]†Bus	siness o	occupat	tion	Dire	ctor			
	† Oth (additional	ner directorships I space overleaf)	Please s	ee over											
			I consen	it to act	as *	*directo	or/se	eretary	of the	abo	ve na	med co	mpa	ny	
*Voluntary details.	Conse	nt signature	A	W	$\bar{\mathcal{J}}$	as	by	_	Dat	te	9	(2	70		
† Directors only. **Delete as appropri	riate.		A director, secretary etc must sign the form below.												
		Signed	W	U Br	سہ				Dat	te	<i>a</i>	_ 2 _1	Γο		
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													
ATURDAY *AR75LMRB*			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												
đ	"AR/5LMRB"	. [Compa	anies F	าบนร	e, crov	NII VI	ray, Ca	rain, C	JF 14	+ 3UZ	L DA	つうしこ	in rg	rant

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

10/03

03/02/2007

COMPANIES HOUSE

582

	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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Alistair Darby - Directorships

Avonwood Taverns	Name	Registration No.	Incorporated
Bluu Limited	· · · · · · · · · · · · · · · · · · ·		27/09/1976
Bold Inns Limited 02757099 19/10/1992 Border Breweries (Wrexham) Limited 02057409 27/06/1931 Brasserie Restaurants Limited 02065753 20/10/1986 Burtonwood Brewery Services Limited 00736238 25/09/1962 Burtonwood Brewery Trust Company Limited 00345477 30/03/1962 Burtonwood Inse Limited 00406234 01/01/1894 Marston's Estates Limited 00466771 04/04/1949 Burtonwood Share Plan Limited 02508826 05/06/1990 Burtonwood Share Plan Limited 04289996 19/09/2001 Burtonwood Share Plan Limited 04327959 23/11/2001 Celtic Inns Holdings Limited 04154833 21/06/2004 The Chesterfield Brewery Company Limited 01314321 19/05/19/7 English Country Inns Limited 0314623 23/01/1995 Jackgrade Limited 03012623 23/01/1995 Jackgrade Limited 03012623 23/01/1995 Jannings Brothers Profit Sharing Share 02775564 21/12/1992 Scheme Trust Limited 03104995 22/10/19/1987	Bluu Limited		
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