

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

Company Number 056296

Company Name in full Eldridge Pope Inns Limited

Date of appointment
Day Month Year
2 5 0 1 2 0 0 7

† Date of Birth
Day Month Year
1 4 1 0 1 9 5 5

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)

Derek

Surname

Andrew

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

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

Date

2.2.07

*Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Delete as appropriate.

Signed

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 the public record.

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
for companies registered in Scotland or LP - 4 Edinburgh 2

SATURDAY



A42

AR765MRW
03/02/2007
COMPANIES HOUSE

562

10/03

Company Number

056296

†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.

Derek Andrew- 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
Klikon Ltd	03122587	06/11/1995
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 Property Developments Limited	05241216	24/09/2004
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

Date 15/01/2007