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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 00068144

Company Name in full JOHN BARRAS & CO LIMITED

Date of appointment Day Month Year 03 11 2003
†Date of Birth Day Month Year 15 01 1969

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) BENEDICT JAMES

Surname SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

FLAT 9, 62 ECCLESTONE SQUARE

†† 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



Post town

LONDON

Postcode

SW1V 1PH

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHMENT

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Benedict Smith

Date

4/11/2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/11/2003

XXXXXX / secretary / XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX

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.

Slaughter and May (Ref: KRD/MJZR/BEM)

One Bunhill Row
London
EC1Y 8YY

Tel Tel: 020 7600 1200

DX number 11

DX exchange CHANCERY LANE



LD3
COMPANIES HOUSE

0086
27/11/03

code

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

Company Number

00068144

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

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.

OTHER DIRECTORSHIPS

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
Spirit Group Limited	24/01/2003	
Spirit Group Equity Limited	04/02/2003	
Spirit Parent Limited	10/02/2003	
Spirit Funding Limited	02/07/2003	
Spirit (Lodges Holdings) Limited	04/02/2003	
Spirit (AKE Holdings) Limited	04/02/2003	
Faith @ Bar Room Bar Limited	10/02/2003	
Barshelf 2 Limited	04/02/2003	
Tom Cobleigh Holdings Limited		
Tom Cobleigh Group Limited		
Tom Cobleigh Limited		
Tom Cobleigh (Inns) Limited		
Tom Cobleigh (Trading) Limited		
The Nice Pub Company Limited		
Bar Room Bar Limited	04/02/2003	
Freehouse Limited	04/02/2003	
Allied Kunick Entertainments Limited	10/02/2003	
Spirit Financial Holdings Limited	04/02/2003	
Spirit Supply Company Limited	10/02/2003	
Spirit Acquisition Properties Limited	28/01/2003	
61-62 Eccleston Square Freehold Limited	25/03/2002	
61-62 Eccleston Square Management Limited	31/10/2002	
Barbatella Limited	04/04/2001	
Spirit Travel Inn Limited	16/01/2003	