

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## APPOINTMENT of director or secretary

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

**Company Name in full**

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

170127

London Pub-Restaurants Limited

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

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

\* Honours etc

Mark

Stevens

Previous  
surname(s)

5 Lyon Drive, Murieston

Livingston

Postcode EH54 9HF

West Lothian

Country

British

† Business  
occupation Company Secretary

See attached schedule

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

**Consent signature**

**Date**

26 APR 2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

**Date**

26 APR 2002

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mark Stevens, Scottish & Newcastle plc, 33 Ellersly  
Road, Edinburgh EH12 6HX

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**



A49  
COMPANIES HOUSE

0481  
27/04/02

**Company Number**

170127

† 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.

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**Company Number**

**List of other directorships  
Schedule to form 288a**

170127

**Company Name in full**

London Pub-Restaurants Limited

**Name**

Mark Stevens

Company Name	Resignation
Anglo-American (Caterers) Limited	
Antiquarian Inns Limited	
Apollo Soft Drinks Limited	
Ashby Beer Company Limited	
Aspect Estate Company Limited	
Aspect Leisure Activities Limited	
Aspect Leisure Limited	
Aspect Ventures Limited	
Banner Productions Nottingham Limited	
Bantol Limited	
Beacon (No 1) Limited	
Beacon (No 2) Limited	
Beamish Limited	
Bere 'n' Byte Limited	
Broonale Limited	
Brothwell and Mills Limited	
Canongate Beverage Company Limited	
Capital Restaurants Limited	
Carrington Leisure Services Ltd	
Carrington Travel Limited	
Catertour Limited	
Cellars Direct Limited	
Chef & Brewer Hotels Limited	
Chef & Brewer Limited	
Cheshire Hotels (Developments) Limited	
Cheshire Hotels Limited	
City Limits Limited	
Clifton Inns Limited	
Coronation Inns Limited	
Country Carvery Restaurants Limited	

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CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

170127

**Company Name in full**

London Pub-Restaurants Limited

**Name**

Mark Stevens

Company Name	Resignation
Country Fayre Restaurants Limited Country Grill Restaurants Limited Courage Barclay & Simonds Limited Courage Breweries Limited Courage Brewing Limited Courage Developments Limited Courage Distribution Limited Courage Eastern Limited Courage Group Limited Courage Limited EX C.P. PLC Harp Lager Breweries (Northern) Limited Henry Spencer & Company, Ltd Holledge (Instruments) Limited Holyrood Inns Limited Homespreads Limited John Barras & Co Limited Kennedy Leisure and Management Ltd Killingley and Co Limited King & Queen Inns Limited LBW Taverns Limited Little London Pubs Limited	