

# 288a

## APPOINTMENT of director or secretary

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

Company Number **170127**

Company Name in full **London Pub-Restaurants Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	14	04	99		05	04	65

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

Mrs

\*Honours etc

ACIS

Forename(s)

Louise

Surname

Miller

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

13 Traquair Park West

Corstorphine

Post town

EDINBURGH

Postcode

EH12 7AN

County / Region

Country

† Nationality

British

†Business  
occupation

Chartered Secretary

† Other directorships  
(additional space overleaf)

None

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

\* Voluntary details.  
† Directors only.

**Consent Signature**

*Louise Miller*

Date

19/4/99

A director, secretary etc must sign the form below.

**Signed**

*John Horne*

Date

19/4/99

(\*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

Louise Miller, Company Secretarial Assistant  
Scottish & Newcastle plc  
50 East Fettes Avenue  
EDINBURGH  
EH4 1RR  
Tel: 0131 528 2104



A39 \*A6FXZGIP\* 393  
COMPANIES HOUSE 21/05/99

COMPANIES HOUSE 29/04/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

170127

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

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

[illegible]