



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 466904

Company Name in full Bartlett & Hobbs Limited

Appointment form

Date of appointment Day Month Year
1 0 1 2 1 9 9 9

†Date of Birth Day Month Year
0 5 0 3 1 9 5 5

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

BSC ACMA

Forename(s)

ROBERT JAMES

Surname

MCDONALD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

46 WENTWORTH DRIVE

Post town

LICHFIELD

Postcode

WS14 9HN

County / Region

STAFFS

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

6.1.2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20.1.2000

(** 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.

MR. RICHARD EDGAR BELL, PUNCH RETAIL LTD., 107 STATION STREET, BURTON-ON-TRENT,

STAFFORDSHIRE., DE14 1BZ

Tel 01283 545320

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, CF4 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A09
COMPANIES HOUSE

0627
02/02/00

Company Number **466904**

† Directors only.

† Other directorships

ALBREW MALTSTERS LIMITED

ALLOA BREWERY COMPANY LIMITED

ALLOA PUBS & RESTAURANTS LIMITED

ANSELLS LEISURE LIMITED

ANSELLS LIMITED

ANSELLS RETAIL LIMITED

ANSELLS SALES LIMITED

ANSELLS WALES LIMITED

ARCHIBALD ARROL & SONS LIMITED

BRIERLEY COURT HOP FARMS LIMITED

CASKIES OF ALLOA LIMITED

FURGUSONS LIMITED

GOLDEN OAK INNS LIMITED

GRACE AND FLAVOUR LIMITED

GRAHAM'S GOLDEN LAGER LIMITED

HOLT, PLANT AND DEAKIN LIMITED

IND COOPE LIMITED

IND COOPE RETAIL LIMITED

IND COOPE SALES LIMITED

IND COOPE-ROMFORD BREWERY COMPANY LIMITED

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.

Company Number**466904**

† Directors only.

† Other directorships

IND COOPE-TAYLOR WALKER LIMITED

J & M POLSON LIMITED

J & W NICHOLSON & COMPANY (HOLDINGS) LIMITED

JAGUAR LAGER LIMITED

JOSHUA TETLEY & SON LIMITED

LLOYD & TROUNCER LIMITED

PETER WALKER LIMITED

PUNCH AIMS LIMITED

PUNCH BEER BRANDS LIMITED

PUNCH OVERSEAS TRADING LIMITED

PUNCH RETAILING (OAK) LIMITED

PUNCH RETAILING (OFF-SALES) LIMITED

PUNCH RETAILING (WILLOW) LIMITED

PUNCH TECHNOLOGY INTERNATIONAL LIMITED

ROGANO LIMITED

TETLEY WALKER LIMITED

TETLEY'S BREWERY WHARF LIMITED

THE TETLEY PUB COMPANY LIMITED

TOLCHARD & SON LIMITED

TRELSKE CELLAR SUPPLIES LIMITED

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Company Number

466904

† Directors only.

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TROUNCER WINE AND SPIRIT MERCHANTS LIMITED

PUNCH TAVERNS LIMITED

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