



Companies House
part of the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 1182734

Company Name in full BRITISH BEER & PUB ASSOCIATION

Date of appointment
Day Month Year
1 4 1 2 2 0 0 5

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

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)

PETER STUART

Surname

BROOK

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

Post town

CURZON HOUSE, RODE MANOR, RODE

NR FROME

Postcode

BA11 6QW

County / Region

SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19 Dec 2005

Date

12/1/06

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

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 is:

W S BRIDGENS, MARKET TOWERS, 1 NINE ELMS LANE
LONDON SW8 5NQ

Tel 020 7627 9191

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

or LP - 4 Edinburgh 2



A34 *AMP0FC1D* 101

COMPANIES HOUSE

13/01/2006

COMPANIES HOUSE

21/12/2005

Form April 2002

Company Number 1182734

† Directors only.

† Other directorships 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.

BRITISH BEER & PUB ASSOCIATION

COMPANY NUMBER: 1182734

Directorships of Peter Brook

Current

Alehouse Finance PLC
TCG Acquisitions Limited
TCG Property Management Limited
New Pubco (SLB) Limited

Previous

Innspired Inns Limited
The Little Pub Company Limited
Ushers Brewery Limited
Smart Inns Limited
Rhesus Positive Limited
Innspired Company Limited
Innspired Developments Limited
Innspired Holdings Limited
Innspired Pubs Limited
Innspired Taverns Limited
Innspired Taverns II Limited
Rhesus Limited
Ushers of Trowbridge Limited
British Beer & Pub Association
Innspired Group Limited
Innspired (ESOP) Limited