DX 235 Edinburgh

JFL0009A / Rev 5.2 5/98

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21 St Thomas Street Bristol BS1 6JS Telephone 0117 923 0600 Fax 0117 923 0063

Please complete in typescript, or in bold black capitals.

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	rewers and Licensed Retailers Association							
* F 2 8 8 A C 4 0 * Date of appointment								
Appointment Appointment as director form	X as secretary Piease mark the appropriate box, if appointment is as a director and secretary mark both boxes. Mr							
NAME *Style / Title	*Honours etc							
Notes on completion appear on reverse. Forename(s)	Adam Peter							
Surname	Fowle							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	PRIORY RACE, LANGAR, NOTTS.							
Post town	N LANGAR Postcode NG139HB							
County / Region	NOTTS Country ENGLAND.							
†Nationality	BRITISH †Business occupation Company Director							
†Other directorships (additional space overleaf)								
Consent signature * Voluntary details. * Directors only	Date 20 - //- or							
Signed	W & Bridgent Date Date							
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,	W S Bridgens Esq							
telephone number and, if available,	42 Portman Square, London W1H 0BB							
a DX number and Exchange of the person Companies House should contact if there is any query	Tel 0171 465 1558							
· · ·	DX number DX exchange							
MANMSLUSS* 0079	When you have completed and signed the form please send it to the Registrar of Companies at: 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

04/12/00

COMPANIES HOUSE

	Company Number				
† Directors only.	†Other directorships		 		
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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 and 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.

A P FOWLE DIRECTORSHIPS

Company	Company No.	Date of Appointment
Bass Taverns Limited	24542	3.3.97.
Bass Leisure Entertainment Limited	1094660	29.5.98
Milton Keynes Leisure	1807080	21.9.98
Landmark Leisure Limited	1117619	21.9.98

Celina