



Companies House

for 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 2240906

Company Name in full YATES GROUP PENSION TRUSTEES LIMITED

Date of appointment Day Month Year  
20 05 2005

†Date of Birth Day Month Year  
3 0 1 1 1 9 6 7

### Appointment form

Appointment as director ☒

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

Forename(s)

AARON MAXWELL

Surname

BROWN

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

11 CARLYLE CLOSE

Post town

LONDON

Postcode

N2 0QU

County / Region

Country

UK

†Nationality

AMERICAN

†Business occupation

BUSINESS CONSULTANT

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHMENT

Consent signature

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

Date

20/5/2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/5/2005

(\*\*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 that you give will be visible to searchers of the public record.



A22  
COMPANIES HOUSE

0386  
03/06/05

Form April 2002

rge

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

**Company Number**

† 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.

## **Attachment**

### **Aaron Brown – Other Directorships**

#### *Current directorships*

Laurel Pub Equity Holdings Limited  
Laurel Pub Holdings Limited  
Pumpster Property Limited  
Pumpster Property Holdings Limited  
Laurel Pub Bidco Limited  
Laurel Pub Pikco Limited  
The Globe Pub Company (Holdings) Limited  
The Globe Pub Company Limited  
New Pubco (MC) Limited  
Broadway Inns Limited  
Laurel Pubs Holdings F Limited  
Laurel Pubs Holdings G Limited  
Laurel Pubs Holdings I Limited  
Laurel Pubs Holdings J Limited  
Sapphire Town Centre No.6 Limited  
Sapphire Town Traditional No.7 Limited  
Sapphire Town Active No.8 Limited  
Sapphire Neighbourhood Active No.9 Limited  
The Laurel Pub Company (Supplies) Limited  
Target HSB Limited  
Target PIL Core Limited  
Target PIL Non-Core Limited  
Laurel High Street Estate Pubs Limited  
Laurel High Street Bars Limited

Musicmedix Limited  
Centrewater Limited  
Fitbrick Limited  
Serveproject Limited  
Repairdesk Limited  
Sapphire Property Portfolios Limited  
Laurel Managed Pubs and Bars Limited  
The Laurel Pub Company Limited  
The Manor Leisure and Marketing Corporation Limited  
Laurel Pub Services Limited  
Laurel Pub Company Pension Trustees Limited  
Yates Bidco Limited  
Yates Propco Limited  
Yates Propco No.2 (Huddersfield) Limited  
Yates Propco No. 3 (Liverpool) Limited  
*Previous directorships in the past 5 years*  
Odeon (Holdings) Limited  
RT Block Company 2 Limited  
RT Block Company 1 Limited  
Odeon Loan Co Limited  
Magicbrisk Limited  
Powertitan Limited  
Shelfco (No. 2881) Limited  
Jedi Inns Limited  
Odeon Equity Co Limited  
Odeon Limited