



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  
2 4 0 2 1 9 5 1

### 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)

STEPHEN JOHN

Surname

BROWN

Previous  
Forename(s)

Previous  
Surname(s)

\*\* Usual residential  
address

17 MILL ROAD

Post town

MARLOW

Postcode

SL7 1PX

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHMENT

Consent signature

*[Signature]*

Date

20/5/2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

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

0384  
03/06/05

Form April 2002

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**

### **Stephen John Brown – Other Directorships**

#### *Current directorships*

Laurel Pub Holdings Limited

Laurel Pub Pikco Limited

Laurel Pub Bidco Limited

Laurel High Street Estate Pubs Limited

Laurel High Street Bars Limited

Musicmedix Limited

Fitbrick Limited

Serveproject Limited

Repairdesk Limited

Sapphire Property Portfolios Limited

The Laurel Pub Company Limited

Laurel Managed Pubs and Bars Limited

The Manor Leisure and Marketing Corporation Limited

Laurel Pub Services Limited

The Laurel Pub Company (Supplies) Limited

Target HSB Limited

Target PIL Core Limited

Target PIL Non-Core Limited

Laurel Pub Holdings F Limited

Laurel Pub Holdings G Limited

Laurel Pub Holdings J Limited

Laurel Pub Holdings I Limited

Sapphire Town Centre No.6 Limited

Sapphire Town Active No.8 Limited

Sapphire Neighbourhood Active No.9 Limited

Sapphire Town Traditional No.7 Limited

Laurel Pub Company Pension Trustees Limited

Centrewater Limited