

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2376172

Company Name in full

East London Pubs &amp; Restaurants Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year	Day	Month	Year
1	9	0 5	2	0	0 6

† Date of  
Birth

Day	Month	Year
2	3	0 1

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Jeremy Charles Douglas

Surname

Townsend

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Wild Wood, 8 Bird-In-Hand-Lane, Bromley

Post town

Kent

Postcode

BR1 2NB

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

19 May 2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19 May 2006

(\*\*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.

Mitchells &amp; Butlers plc, Marble Arch Tower,

55 Bryanston Street, London, W1H 7AA, UK

Tel

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

A02  
COMPANIES HOUSE555  
23/05/2006

**Company Number**

2376172

† 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.

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2376172

Company Name in full

East London Pubs & Restaurants Limited

Name

Jeremy Charles Douglas Townsend

Company Name	Resignation
Blue Developments (UK) Ltd	18/10/2001
Browns Restaurant (Brighton) Limited	
Browns Restaurant (Bristol) Limited	
Browns Restaurant (Cambridge) Limited	
Browns Restaurant (London) Limited	
Browns Restaurant (Oxford) Limited	
Browns Restaurants Limited	
Crownhill Estates (Derriford) Limited	
Dee Townsend Solutions (UK) Ltd	
JSD (London) Ltd	22/11/2001
Landmark Leisure Limited	
Milton Keynes Entertainment Company Limited	
Mitchells & Butlers (IP) Limited	
Mitchells & Butlers Finance Public Limited Company	
Mitchells & Butlers Holdings Limited	
Mitchells & Butlers Lease Company Limited	
Mitchells & Butlers Leisure Entertainment Limited	
Mitchells & Butlers Leisure Holdings Limited	
Mitchells & Butlers Leisure Retail Limited	
Mitchells & Butlers Retail (No2) Limited	
Mitchells & Butlers Retail Holdings Limited	
Mitchells & Butlers Retail Limited	
Old Kentucky Restaurants Limited	
Romford Developments Ltd	10/10/2001
Take Two Developments Ltd	10/10/2001
Toby Restaurants Limited	
Vintage Inns Limited	