

# 288a

## APPOINTMENT of director or secretary

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or	in	bol	d bla	ick (	cap	itals	s.	

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 2376172

as secretary

East	London	Pubs	& F	Restaurants	Limited	

### **Appointment** form

\* Voluntary details. † Directors only.

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s) Usual residential

address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year 9 0

† Date of Birth

Day Year 2 0 9

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

Month

\* Honours etc

Jeremy Charles Douglas

Townsend

Х

**Previous** surname(s)

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

Postcode BR1 2NB

Country

United Kingdom

Company Director

† Business British occupation

See attached schedule

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

Consent signature

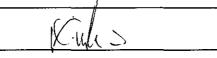


Date

19 May 2006

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate 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 & 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

•	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.



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

# List of other directorships Schedule to form 288a

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	J
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	1
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