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# 288a

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 2711004

Company Name in full SYCAMORE TAVERNS (MANAGEMENT) LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 19 Month 12 Year 96  
†Date of Birth Day 17 Month 10 Year 51

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) STEPHEN DAVID

Surname LAMBERT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FEARNLEY, 84 NEWMARKET ROAD

Post town

NORWICH

Postcode

NR2 2LB

County / Region

NORFOLK

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST OF DIRECTORSHIPS

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

20.12.96

A director, secretary etc must sign the form below.

Signed

Date

20.12.96

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Brough Skerrett Law Partnership  
One Dyers Buildings  
London EC1N 2SX

Tel 0171 814 9195

DX number DX 133

DX exchange CHANCERY LANE

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  
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A25 \*AZ6HNSNY\* 428

COMPANIES HOUSE 25/01/97

COMPANIES HOUSE 17/01/97

COMPANIES HOUSE 10/01/97

**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 preceded 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 DIRECTORSHIPS**

**STEPHEN DAVID LAMBERT**

1. The Wiltshire Brewery Investments Limited
2. Inn Business Limited
3. The Pitfield Brewery Company Limited
4. MA Pardoe's Steak and Ale Houses Limited
5. United Breweries Limited
6. Bunker Beverage Company Limited
7. Inn Business Property Limited
8. Inn Business Group PLC
9. The Wiltshire Brewery Property Company Limited
10. Marr Trustees Limited
11. Marr Taverns Limited
12. Inn Business (Marr) Limited
13. Poacher Inns Limited
14. Revival Inns Limited
15. Marr Holdings Limited