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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 11 Month 08 Year 43

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

*Honours etc

Forename(s) ALAN MARCHANT

Surname JACKSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address WOODROW FARM, WIGGINGTON

Post town TRING

Postcode HP23 4HT

County / Region HERTFORDSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†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

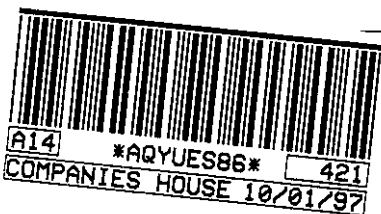
DX exchange CHANCERY LANE

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
for companies registered in England and Wales

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

DX 235 Edinburgh



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

ALAN MARCHANT JACKSON

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