

Please complete in typescript,  
or in bold black capitals.

CHFP029

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

**Company Number** 2850597

**Company Name in full** Mercury Taverns Plc

Date of appointment  
Day Month Year  
0 | 1 | 1 | 2 | 2 | 0 | 0 | 3

†Date of Birth  
Day Month Year  
0 | 2 | 0 | 2 | 1 | 9 | 6 | 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s) Deborah Jane

Surname Kemp

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

6 Station Road, Hampton in Arden, Solihull.

Post town

Postcode

B92 0BJ

County / Region

Country

†Nationality

British

†Business occupation

Property Director

†Other directorships (additional space overleaf)

See attached list

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

**Consent signature**

Date

1/12/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Date

1/12/03

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..

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

Legal & Insurance Department

Pubmaster Ltd, Greenbank, Hartlepool, TS24 7QS.

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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

**DX 235 Edinburgh**



## DEBORAH KEMP

### Other Directorships

#### CURRENT DIRECTORSHIPS

AABCO Limited  
 ADR Financial Service (Finchley) Limited  
 ADR Financial Services (Birmingham) Limited  
 Agnews Liquorworld Limited  
 Agnews Stores (Holdings) Limited  
 Alloa Brewery Company Limited  
 Alloa Pubs & Restaurants Limited  
 Andrew Dick & Sons Limited  
 Ansell's Ind Coope (South Wales) Limited  
 Ansell's Leisure Limited  
 Ansell's Limited  
 Ansell's Properties Limited  
 Archibald Arrol & Sons Limited  
 Ardeer Tavern  
 B.W.B Limited  
 Bartlett and Hobbs Limited  
 BK Investments Limited  
 Brierley Court Hop Farms Limited  
 Bruce's Brewery (World's End) Limited  
 Bunker Beverage Company Limited  
 Cameron Park Limited  
 Caskies of Alloa Limited  
 Cavalier Restaurants Limited  
 Chas Rose & Co Limited  
 Conquest Inns (Property) Limited  
 Conquest Inns (Trading) Limited  
 Conquest Inns Limited  
 Coolight Limited  
 Cougar Beer Company Limited  
 Dalgarno (Wine Cellars) Limited  
 Duke's of Argyle Street Limited  
 Dukes's of Exchange Place Limited  
 Friary Meux Limited  
 Golisha Limited  
 Graham's Golden Lager Limited  
 Guilford Holdings Limited  
 Halls Oxford & West Brewery Company Limited  
 Hooden Horse Inns Limited  
 I.C.E.A. Limited  
 Ind Coope (E.M.) Limited  
 Ind Coope (London) Limited  
 Ind Coope (West Midlands) Limited  
 Ind Coope-Friary Meux Limited  
 Inn Business (Marr) Limited  
 Inn Business (Sycamore) Limited  
 Inn Business Limited  
 Inn Business Property Limited  
 Ivell Inns Limited  
 J & M Polson Limited  
 J.T. & S. (Allied) Limited  
 L&P 34 Limited  
 La Societe Brasserie Bleu Limited  
 M Milne Limited  
 Ma Pardoe's Steak and Ale Houses Limited  
 Marr Holdings Limited  
 Marr Taverns Limited  
 Marr Trustees Limited  
 Newmarsh Limited  
 Old Tradition Inns Limited  
 PGL (A1) Limited

#### CURRENT DIRECTORSHIPS (cont/d)

Plyvine Inns Limited  
 Poacher Inns Limited  
 Punch (IB) Limited  
 Punch (Inco) Limited  
 Punch (Inn Business) Limited  
 Punch (JT) Limited  
 Punch Beer Brands Limited  
 Punch Group (Equity) Limited  
 Punch Group (Retail Agency) Limited  
 Punch Group (Retail Managed Properties) Limited  
 Punch Inns (UK) Limited  
 Punch Management Services Limited  
 Punch National Brands Limited  
 Punch Pub Company (CMG) Limited  
 Punch Pub Company (Fradley) Limited  
 Punch Pub Company (PTL) Limited  
 Punch Pub Company (VPR) Limited  
 Punch Retail (CMS) Limited  
 Punch Retail (Dormant Companies) Holdings Limited  
 Punch Retail (JPC) Limited  
 Punch Retail (Off Sales) Limited  
 Punch Retail Limited  
 Punch Retailing (Ash) Limited  
 Punch Retailing (Cedar) Limited  
 Punch Retailing (Vintage) Limited  
 Punch Retailing (Willow) Limited  
 Punch Taverns (ES) Limited  
 Punch Taverns (Fradley) Limited  
 Punch Taverns (Trent) Limited  
 Punch Taverns Development Company Limited  
 Punch Taverns Properties Limited  
 Revival Inns Limited  
 Rogano Limited  
 Scorpio Inns Limited  
 Skol Lager Limited  
 Strettons Brewery Company Limited  
 Sycamore Taverns (Management) Limited  
 Sycamore Taverns Limited  
 Sycamore Taverns Trust Company Limited  
 Tetley Limited  
 Tetley Walker Limited  
 Tetley Walker Production Limited  
 The Aylesbury Brewery Company Limited  
 The Pitfield Brewery Company Limited  
 The Tetley Pub Company Limited  
 The Wiltshire Brewery Investments Limited  
 The Wiltshire Brewery Property Company Limited  
 The Wine Market Limited  
 Thorne Brothers Limited  
 Tolchard & Son Limited  
 Tramhill Limited  
 Trent Taverns Limited  
 United Breweries Limited  
 Verdon Developments Limited  
 Victoria Wine (Concessions) Limited  
 Walker Cain Limited  
 White Rose Inns Limited  
 William Jackson (Sunderland) Limited  
 Tudor Street Holdings Limited  
 Coinmine Limited

## DEBORAH KEMP

### Other Directorships

#### CURRENT DIRECTORSHIPS (cont/d)

Pubmaster Inns Limited  
 Silverhoney Holdings Limited  
 Silverhoney Limited  
 Tudor Street Acquisitions Limited  
 Mercury Taverns (Holdings) Limited  
 Cousin of Pubmaster Limited  
 Pubmaster Limited  
 Sister of Pubmaster Limited  
 CB (1994) Limited  
 Mercury Taverns plc  
 Inn Partnership Pension Scheme Limited

#### PAST DIRECTORSHIPS

J & W Nicholson & Co Limited, dissolved 23/09/03  
 Lloyd & Trouncer Limited, dissolved 23/09/03  
 Lloyd Fifth Limited, dissolved 23/09/03  
 M Milne Off Licences Limited, dissolved 23/09/03  
 Netherland Beer Importers Limited, dissolved 23/09/03  
 New England Diners Limited, dissolved 23/09/03  
 Parasol Corporation Limited, dissolved 23/09/03  
 Peppermint Park Limited, dissolved 23/09/03  
 Peter Walker Limited, dissolved 23/09/03  
 Porterhouse Hotels Limited, dissolved 23/09/03  
 Porterhouse Restaurants Limited, dissolved 23/09/03  
 Punch (BBR) Limited, dissolved 23/09/03  
 Punch (Jaguar) Limited, dissolved 23/09/03  
 Punch (TRB) Limited, dissolved 23/09/03  
 Punch Aims Limited, dissolved 23/09/03  
 Punch Buying Group Limited, dissolved 23/09/03  
 Punch Leisure Limited, dissolved 23/09/03  
 Punch Overseas Trading Limited, dissolved 23/09/03  
 Punch Retailing (Cellars) Limited, dissolved 23/09/03  
 Punch Retailing (Oak) Limited, dissolved 23/09/03  
 Punch Retailing (Vintners) Limited, dissolved 23/09/03  
 Punch Take Home Limited, dissolved 23/09/03  
 Punch Technology International Limited, dissolved 23/09/03  
 Sebastians Limited, dissolved 23/09/03  
 South of the Bordeaux, dissolved 23/09/03  
 Swing Bridge Leisure Limited, dissolved 23/09/03  
 The Firkin Brewery Limited, dissolved 23/09/03  
 The New England Restaurant Group Limited, dissolved 23/09/03  
 The Waverley Brewery Limited, dissolved 23/09/03  
 Treliske Cellar Supplies Limited, dissolved 23/09/03  
 Trouncer Wine and Spirit Merchants Limited, dissolved 23/09/03  
 Ugly Bob's Entertainments Limited, dissolved 23/09/03  
 Vanguard Leasing (UK) Limited, dissolved 23/09/03  
 Victoria Wine Cellars Limited, dissolved 23/09/03  
 Vittle Inns Limited, dissolved 23/09/03  
 Warninks (UK) Limited, dissolved 23/09/03  
 White Rose Taverns Limited, dissolved 23/09/03  
 Worldwide Beer Importers Limited, dissolved 23/09/03

#### PAST DIRECTORSHIPS

ADR Financial Services (Tetley) Limited, dissolved 23/09/03  
 Albrow Malsters Limited, dissolved 23/09/03  
 Anglo Bavarian Breweries Limited, dissolved 23/09/03  
 Angus Blenders Limited, dissolved 23/09/03  
 Anells Catering Company Limited, dissolved 23/09/03  
 Anells Retail Limited, dissolved 23/09/03  
 Anells Sales Limited, dissolved 23/09/03  
 Bavarian Beer Importers Limited, dissolved 23/09/03  
 Beerhouse Limited, dissolved 23/09/03  
 Campbell and Menzies Limited, dissolved 23/09/03  
 Cavalier Steak Houses Limited, dissolved 23/09/03  
 Christies Wine Bars (North East) Limited, dissolved 23/09/03  
 Coopers of Wessex Limited, dissolved 23/09/03  
 Danish Beer Importers Limited, dissolved 23/09/03  
 Eagle Brewery Company Limited, dissolved 23/09/03  
 Fergusons Limited, dissolved 23/09/03  
 Gare du Vin Limited, dissolved 23/09/03  
 Georges Haverford West Limited, dissolved 23/09/03  
 Golden Oak Inns Limited, dissolved 23/09/03  
 Halls Brewery Company Limited, dissolved 23/09/03  
 Hobec Beer Importers Limited, dissolved 23/09/03  
 Holt, Plant and Deakin Limited, dissolved 23/09/03  
 Ind Coope & Allsopp Limited, dissolved 23/09/03  
 Ind Coope Retail Limited, dissolved 23/09/03  
 Ind Coope Sales Limited, dissolved 23/09/03  
 Ind Coope-Benskins Limited, dissolved 23/09/03  
 Ind Coope-Romford Brewery Company Limited, dissolved 23/09/03  
 Ind Coope-Taylor Walker Limited, dissolved 23/09/03  
 Ind Coope East Anglia Limited, dissolved 23/09/03