



SECRETARIAT

Please complete in typescript, or in bold black capitals

288a

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

CHFP029

Company Number 2850597

Company Name in full Mercury Taverns Plc

Appointment form

Date of appointment 1 0 0 9 1 9 9 9 Date of Birth 2 8 0 8 1 9 4 2

Appointment as director X 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 MR *Honours etc

Forename(s) MICHAEL JOHN

Surname ARMSTRONG

Previous Forename(s) Previous Surname(s)

Usual residential address HUNTERS GATE, 56 PALACE ROAD

Post town RIPON Postcode HG4 1HA

County / Region NORTH YORKSHIRE Country ENGLAND

Nationality BRITISH Business occupation PROPERTY DIRECTOR

Other directorships (additional space overleaf) SEE CONTINUATION PAGE

Consent signature I consent to act as director / secretary of the above named company Date 17/9/99

* Voluntary details. † Directors only. **Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 20/9/99

(** 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.

ANTHONY CROSS, GREENBANK, HARTLEPOOL, TS24 7QS

Tel 01429 266699

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

