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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

2850597

Company Name in full

Mercury Taverns plc



* F 2 8 8 A F 1 0 *

Date of appointment

Day 11 Month 06 Year 98

†Date of Birth

Day 08 Month 03 Year 54

Appointment form

NAME *Style / Title

☒

as secretary

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

Notes on completion
appear on reverse.

Forename(s)

David Sean Michael

Surname

Hatton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

82 Sundridge Avenue, Chislehurst

Post town

Kent

Postcode

BR7 5LU

County / Region

Country

England

†Nationality

British

†Business occupation

Operations Director

†Other directorships
(additional space overleaf)

Pubmaster Group Limited & Sundridge Enterprises Limited

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

* Voluntary details.
† Directors only.

Consent signature

Date 23.7.98

A director, secretary etc must sign the form below.

Signed

Date 29.7.98

**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)

Eversheds

10 Newhall Street

Birmingham

B3 3LX

Bircorp 126631

Tel 0121 233 2001

DX number DX: 13004

DX exchange BIRMINGHAM 1



A26 *APELH8CZ* 537
COMPANIES HOUSE 31/07/98

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.