

Package: 'Laserform'
by Laserform International Ltd.

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 6 Year 98 tDate of Birth Day 4 Month 3 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.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Anthony

Surname Cross

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

38 THE LANE, SPINKHILL,

Post town SHEFFIELD

Postcode S21 3YF

County / Region SOUTH YORKSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY SECRETARY

†Other directorships
(additional space overleaf)

Licensed Victuallers Pension Trust Limited

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

* Voluntary details.
† Directors only.

Consent signature

Date 11 June 98

A director, secretary etc must sign the form below.

Signed

Date 11 June 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 120317 Tel 0121 233 2001
DX number DX: 13004 DX exchange BIRMINGHAM 1

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



A02 *AG7M07VL* 530
COMPANIES HOUSE 14/07/98

Company Number

2850597

† Directors only.

† Other directorships

Mercury Tavernus (Holdings) Limited

The Dublin Pub Company Limited

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.