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288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 02862968

Company Name in full SPIRIT GROUP RETAIL PENSIONS LIMITED

Date of appointment: Day 05 Month 01 Year 2006

†Date of Birth: Day 27 Month 05 Year 1960

Appointment form Appointment as director: X as secretary: *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME

Notes on completion appear on reverse.

*Style / Title: MR *Honours etc:

Forename(s): NEIL DAVID

Surname: PRESTON

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 ††: 57 POSTERN ROAD

Post town: TATENHILL, BURTON ON TRENT Postcode: DE13 9SJ

County / Region: STAFFORDSHIRE Country: UK

†Nationality: BRITISH †Business occupation: DIRECTOR

†Other directorships (additional space overleaf): PLEASE SEE ATTACHED SCHEDULE OF DIRECTORSHIPS

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

Consent signature Date: 10 JAN 2006

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

A director, secretary etc must sign the form below.

Signed Date: 10 JAN 2006

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

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.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ SEB/70-20368228

Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**

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LD6 485
COMPANIES HOUSE 18/01/2006

Laserform International 6/02

632975

Company Number 02862968

† 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 succeeded 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.

Neil David Preston - Current Directorships as at 16 January 2006	
00046099	ANSELLS IND COOPE (SOUTH WALES) LIMITED
00070490	ANSELLS PROPERTIES LIMITED
00219876	FRIARY MEUX LIMITED
00055803	B.W.B. LIMITED
00570695	GUILDFORD HOLDINGS LIMITED
00092710	I.C.E.A. LIMITED
00032894	IND COOPE (E.M.) LIMITED
00043104	IND COOPE (LONDON) LIMITED
00028599	IND COOPE (WEST MIDLANDS) LIMITED
00053443	J T & S(ALLIED)LIMITED
00031254	TETLEY WALKER PRODUCTION LIMITED
00046374	THE AYLESBURY BREWERY COMPANY LIMITED
00664108	TETLEY WALKER LIMITED
SC046887	AGNEW STORES (HOLDINGS) LIMITED
SC075815	PUNCH TAVERNS (ASH) LIMITED
SC002871	ALLOA BREWERY COMPANY LIMITED
SC041535	ALLOA PUBS & RESTAURANTS LIMITED
SC020957	ANDREW DICK & SONS, LIMITED
SC015478	ARCHIBALD ARROL & SONS LIMITED
SC031438	ARDEER TAVERN
SC082142	CAMERON PARK LIMITED
SC032690	CASKIES OF ALLOA LIMITED
SC061237	COUGAR BEER COMPANY LIMITED
SC057673	DALGARNO (WINE CELLARS) LIMITED
SC081269	DUKE'S OF ARGYLE STREET LIMITED
SC087080	DUKE'S OF EXCHANGE PLACE LIMITED

SC085743	GOLISHA LIMITED
SC027803	GRAHAM'S GOLDEN LAGER LIMITED
SC033315	J. & M. POLSON, LIMITED
SC086660r	M. MILNE LIMITED
SC007896	ROGANO. LIMITED
01438436	ADR FINANCIAL SERVICES (BIRMINGHAM) LIMITED
00976082	ADR FINANCIAL SERVICES (FINCHLEY) LIMITED
01184196	AGNEWS LIQUORWORLD LIMITED
01726507	TRAMHILL LIMITED
00397375	PUNCH BEER BRANDS LIMITED
00854673	PUNCH MANAGEMENT SERVICES LIMITED
01564833	INNSPIRED (CEDAR) LIMITED
00303819	VERDON DEVELOPMENTS LIMITED
00095855	PUNCH TAVERNS (WILLOW) LIMITED
00217405	PUNCH NATIONAL BRANDS LIMITED
01781755	ANSELLS LEISURE LIMITED
00263047	ANSELLS LIMITED
00054344	HALLS BREWERY COMPANY LIMITED
00466904	BARTLETT & HOBBS LIMITED
00446382	VICTORIA WINE (CONCESSIONS) LIMITED
00176978	WALKER CAIN LIMITED
00473025	BRIERLEY COURT HOP FARMS LIMITED
00138355	WILLIAM JACKSON (SUNDERLAND) LIMITED
01658906	BRUCE'S BREWERY (WORLD'S END) LIMITED
00942535	IND COOPE-FRIARY MEUX LIMITED
00405980	CAVALIER RESTAURANTS LIMITED
00235418	CHAS.ROSE & CO.LIMITED

01294392	PUNCH TAVERNS (JPC) LIMITED
00742332	PUNCH (JT) LIMITED
00407057	LA SOCIETE BRASSERIE BLEU LIMITED
01566869	NEWMARSH LIMITED
00219306	SKOL LAGER LIMITED
00039351	STRETTONS BREWERY COMPANY LIMITED
00820790	TETLEY LIMITED
01676516	PUNCH TAVERNS (MH) LIMITED
00684800	THE TETLEY PUB COMPANY LIMITED
00587190	WINE MARKET LIMITED (THE)
00055433	THORNE BROTHERS,LIMITED
00683250	TOLCHARD AND SON LIMITED
00199193	PUNCH TAVERNS (VINTAGE) LIMITED
01023442	ALCON BIOTECHNOLOGY LIMITED
03595233	PUNCH TAVERNS (OS) LIMITED
03528601	PUNCH TAVERNS PROPERTIES LIMITED
03946292	PUNCH TAVERNS (OFFICES) LIMITED
03601324	PUNCH TAVERNS (TRENT) LIMITED
03499143	PUNCH TAVERNS (BS) COMPANY LIMITED
03663441	PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED
03548800	PUNCH TAVERNS (ES) LIMITED
03487780	PUNCH TAVERNS FINANCE PLC
03512367	PUNCH TAVERNS GROUP LIMITED
03499144	PUNCH TAVERNS HOLDINGS LIMITED
03512600	PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED
03470856	PUNCH TAVERNS INVESTMENTS LIMITED
03982445	PUNCH TAVERNS (CMS) LIMITED

03982425	PUNCH TAVERNS (DC) HOLDINGS LIMITED
03982429	PUNCH TAVERNS (FH) LIMITED
00124723	PUNCH TAVERNS (RH) LIMITED
00050484	PUNCH TAVERNS (PR) LIMITED
03562121	PUNCH TAVERNS (FRADLEY) LIMITED
03730913	PUNCH TAVERNS (AH) LIMITED
03731227	PUNCH TAVERNS (PGRH) LIMITED
03988664	PUNCH TAVERNS (PGRP) LIMITED
03946310	PUNCH TAVERNS (PPCF) LIMITED
01899248	PUNCH TAVERNS (IB) LIMITED
03512363	PUNCH TAVERNS (PTL) LIMITED
03982447	PUNCH TAVERNS (VPR) LIMITED
03780351	PUNCH TAVERNS (PRAC) LIMITED
03731233	PUNCH TAVERNS (PRAF) LIMITED
04108925	PGL (A1) LIMITED
03731253	PUNCH (IB) LIMITED
03592484	PUNCH (INN BUSINESS) LIMITED
03982441	PUNCH TAVERNS (PGE) LIMITED
03807981	PUNCH TAVERNS (PGRA) LIMITED
03988701	PUNCH TAVERNS (PGRF) LIMITED
04257062	PUNCH TAVERNS (RED) LIMITED
04256865	PUNCH TAVERNS (PGRMP) LIMITED
02928438	BK INVESTMENTS LIMITED
01603079	BUNKER BEVERAGE COMPANY LIMITED
02700525	HOODEN HORSE INNS LIMITED
03171064	INN BUSINESS (MARR) LIMITED
03305719	INN BUSINESS (SYCAMORE) LIMITED

03052693	INN BUSINESS LIMITED
02669542	INN BUSINESS PROPERTY LIMITED
02558883	IVELL INNS LIMITED
02506120	MARR HOLDINGS LIMITED
02677899	MARR TAVERNS LIMITED
02620462	SCORPIO INNS LIMITED
02698688	SYCAMORE TAVERNS LIMITED
02761817	THE WILTSHIRE BREWERY PROPERTY COMPANY LIMITED
02652181	TRENT TAVERNS LIMITED
02239821	MA PARDOE'S STEAK AND ALE HOUSES LIMITED
02906935	MARR TRUSTEES LIMITED
02285263	REVIVAL INNS LTD.
02711004	SYCAMORE TAVERNS (MANAGEMENT) LIMITED
02878645	SYCAMORE TAVERNS TRUST COMPANY LIMITED
02548882	THE PITFIELD BREWERY LIMITED
01973100	UNITED BREWERIES LIMITED
01965660	WILTSHIRE BREWERY INVESTMENTS LIMITED (THE)
02650815	POACHER INNS LIMITED
04221944	PUNCH TAVERNS (PPCS) LIMITED
04404192	PUNCH TAVERNS QUEST TRUSTEE LIMITED
04009334	L&P 34 LIMITED
02639687	PUNCH TAVERNS (CMG) LIMITED
02668228	WHITE ROSE INNS LIMITED
01249139	OLD TRADITION INNS LIMITED
02913379	CONQUEST INNS LIMITED
02661576	PLYVINE INNS LIMITED
02917743	CONQUEST INNS (TRADING) LIMITED

02947689	CONQUEST INNS (PROPERTY) LIMITED
04695905	HOWITT HOUSE INDEPENDENT SCHOOL LIMITED
03190315	AABCO LIMITED
02728634	COOLLIGHT LIMITED
04821152	PUNCH JUBILEE LOAN COMPANY LIMITED
04821140	PUNCH TAVERNS RESERVE COMPANY LIMITED
04821157	PUNCH TAVERNS (JUBILEE) LIMITED
04821125	PUNCH CENTRUM INTERMEDIATE HOLDING COMPANY LIMITED
04821146	PUNCH TAVERNS RESERVE II COMPANY LIMITED
04773139	PUNCH TAVERNS (CENTRUM) LIMITED
04821132	PUNCH JUBILEE INTERMEDIATE HOLDING COMPANY LIMITED
04772974	PUNCH CENTRUM LOAN COMPANY LIMITED
SC147754	CB (1994) LIMITED
SC129094	PUB.COM LIMITED
03896809	GRS INNS LIMITED
03680937	TUDOR STREET ACQUISITIONS LIMITED
03680951	TUDOR STREET HOLDINGS LIMITED
03321199	PUNCH TAVERNS (PML) LIMITED
04467229	PUNCH TAVERNS (SPML) LIMITED
03004859	PUNCH TAVERNS (PMM) LIMITED
03720775	PUNCH TAVERNS (PMH) LIMITED
03202800	THE LOCAL PUB COMPANY LIMITED
02895196	THE DUBLIN PUB COMPANY LIMITED
02703858	PUNCH TAVERNS (PMMH) LIMITED
04187608	PUNCH TAVERNS (PMT) LIMITED

02850597	MERCURY TAVERNS PLC
03818899	THE INN PARTNERSHIP PENSION SCHEME LIMITED
03720120	PUNCH TAVERNS (PMST) LIMITED
02585754	PUNCH TAVERNS (CPM) LIMITED
03205806	MERCURY TAVERNS (HOLDINGS) LIMITED
02625703	PUNCH TAVERNS (SPM) LIMITED
02664808	PUNCH TAVERNS (DPM) LIMITED
03538785	INN PARTNERSHIP LIMITED
04195588	SILVERHONEY LIMITED
04187794	SILVERHONEY HOLDINGS LIMITED
03736177	PUNCH TAVERNS (PMI) LIMITED
04198246	COINMINE LIMITED
03276276	PUNCH TAVERNS (PMG) LIMITED
04036384	PUNCH TAVERNS (PM) LIMITED
04729655	POWERTITAN LIMITED
05222077	PUNCH TAVERNS (ITG) LIMITED
05196137	INNSPIRED (ITB) LIMITED
03764748	INNSPIRED GROUP LIMITED
04249492	INNSPIRED TAVERNS II LIMITED
03776524	INNSPIRED TAVERNS LIMITED
03813780	INNSPIRED PUBS LIMITED
03355449	INNSPIRED COMPANY LIMITED
03589962	INNSPIRED DEVELOPMENTS LIMITED
03776523	INNSPIRED HOLDINGS LIMITED
02597688	USHERS OF TROWBRIDGE LIMITED
03635246	RHESUS LIMITED
03813727	ALEHOUSE FINANCE PLC

05432396	PUNCH TAVERNS BARTON LOAN COMPANY LIMITED
05432394	PUNCH TAVERNS (BARTON) LIMITED
05432390	PUNCH TAVERNS BARTON INTERMEDIATE HOLDING COMPANY LIMITED
05492531	PUNCH TAVERNS RESERVE III LIMITED
03567557	INNSPIRED (ESOP) LIMITED
03357605	STANFORD PUBS LIMITED
03417812	AVEBURY GROUP LIMITED
03417873	PUNCH TAVERNS (AVEBURY) LIMITED
04403258	STANFORD TAVERNS LIMITED
03417913	AVEBURY INNS LIMITED
03417811	AVEBURY PUB COMPANY LIMITED
05596581	PUNCH TAVERNS (BRANSTON) LIMITED
05554875	PUNCH TAVERNS (REDWOOD NEWCO 1) LIMITED
05622593	PUNCH TAVERNS (REDWOOD BIDCO) LIMITED
05596582	PUNCH TAVERNS (REDWOOD NEWCO 1A) LIMITED
05622591	PUNCH TAVERNS (REDWOOD MIDCO) LIMITED
05640219	PUNCH TAVERNS (REDWOOD GUARANTEECO) LIMITED