

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

Company Number

2888607

Company Name in full

SHEILA'S PUBLIC HOUSES LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 20 09 96

† Date of birth
 Day Month Year
 12 01 58

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

MRS

*Honours etc

Forename(s)

SOPHIE JANE

Surname

WARNER

Previous Forename(s)

Previous Surname

WILLIS

Usual residential address

7 MELROSE TERRACE

Post town

LONDON

Postcode

W6 7RL

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

COMMERCIAL DIRECTOR

† Other directorships

NONE

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

Consent Signature

[Signature]

Date

16.10.96

A director, secretary etc must sign the form below.

Signed

Nicole J Fenton

Date

16.10.96

* Voluntary details.

† Directors only.

** 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.



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WHITEHEAD PLC
 CHISWELL STREET
 LONDON
 EC1Y 4SD
 TEL: 0171 606 4455

When you have completed and signed the form please send it to
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**

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† 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.