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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2952264

Company Name in full

BELLA PASTA LIMITED

Date of
appointment

Day Month Year
1 7 0 1 2 0 0 5

†Date of
Birth

Day Month Year
0 2 0 5 1 9 6 3

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

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GRAHAM

Surname

TURNER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

55 ELSYNGE ROAD

Post town

LONDON

Postcode

SW18 2HR

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

(SEE OVERLEAF)

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

Consent signature

[Signature]

Date

17.1.05

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

A director, secretary etc must sign the form below.

Signed

M. M. Mary

Date

17.1.05

(** 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.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



LD7
COMPANIES HOUSE

0468
26/01/05

Company Number

2952264

† Directors only.

† Other directorships

THE UNIQUE PUB FUNDING COMPANY LIMITED

(SEE LIST ATTACHED FOR PREVIOUS DIRECTORSHIPS HELD

WITHIN LAST FIVE YEARS)

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.

LIST OF DIRECTORSHIPS HELD WITHIN THE PREVIOUS FIVE YEARS

Name: Graham Turner
Address: 55 Elsyng Road
Wandsworth Common
London SW18 2HR

Date of Birth: 2 May 1963
Nationality: British

THE UNIQUE PUB HOLDING COMPANY LIMITED

THE UNIQUE PUB COMPANY LIMITED

INGENTA PLC

THAME FINANCE

THE UNIQUE PUB FUNDING COMPANY LIMITED

VOYAGER PUB GROUP HOLDINGS LIMITED

QUAYSIDE CATERERS LIMITED

WEST MIDLANDS TAVERNS (HOLDINGS) LIMITED

VOYAGER PUB GROUP LIMITED

UNIQUE PUBS LIMITED

UNIQUE ACQUISITIONS LIMITED

UNIQUE PUB PROPERTIES ALPHA LIMITED

UNIQUE PUB PROPERTIES BETA LIMITED

UNIQUE PUB PROPERTIES GAMMA LIMITED

UNIQUE PUB PROPERTIES THETA LIMITED

THE UNIQUE PUB COMPANY LIMITED

SUPPLYLINE PROMOTIONS LIMITED

RETAILLINK MANAGEMENT LIMITED

THAME PUB MANAGEMENT LIMITED

SUPPLYLINE SERVICES LIMITED

THE LEGENDARY PUB COMPANY LIMITED

UNIQUE PUB INVESTMENTS LIMITED

UNIQUE PUB PROPERTIES LIMITED

THE UNIQUE PUB FINANCE COMPANY PLC

UNIQUE PUBS HOLDINGS LIMITED