

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

3004859

Company Name in full

Pubmaster Midlands Limited

Date of
appointment

Day Month Year
0 | 1 | 1 | 2 | 2 | 0 | 0 | 3

†Date of
Birth

Day Month Year
2 | 7 | 0 | 5 | 1 | 9 | 6 | 0

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)

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, Tatenhill.

Post town

Burton upon Trent

Postcode

DE13 9SJ

County / Region

Staffs

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

X *ND Preston* X

Date

1/12/03

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

A director, secretary etc must sign the form below.

Signed

ND Preston

Date

1/12/03

(**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..

Legal & Insurance Department

Greenbank, Hartlepool, TS24 7QS.

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A15
COMPANIES HOUSE

0384
07/01/04

Form April 2002

NEIL DAVID PRESTON

Other Directorships

CURRENT DIRECTORSHIPS

AABCO Limited
 ADR Financial Service (Finchley) Limited
 ADR Financial Services (Birmingham) Limited
 Agnews Liquorworld Limited
 Agnews Stores (Holdings) Limited
 Alcon Biotechnology Limited
 Alloa Brewery Company Limited
 Alloa Pubs & Restaurants Limited
 Andrew Dick & Sons Limited
 Ansells Ind Coope (South Wales) Limited
 Ansells Leisure Limited
 Ansells Limited
 Ansells Properties Limited
 Archibald Arrol & Sons Limited
 Ardeer Tavern
 B.W.B Limited
 Bartlett and Hobbs Limited
 BK Investments Limited
 Brierley Court Hop Farms Limited
 Bruce's Brewery (World's End) Limited
 Bunker Beverage Company Limited
 Cameron Park Limited
 Caskies of Alloa Limited
 Cavalier Restaurants Limited
 Chas Rose & Co Limited
 Conquest Inns (Property) Limited
 Conquest Inns (Trading) Limited
 Conquest Inns Limited
 Coollight Limited
 Cougar Beer Company Limited
 Dalgarno (Wine Cellars) Limited
 Duke's of Argyle Street Limited
 Dukes's of Exchange Place Limited
 Friary Meux Limited
 Golisha Limited
 Graham's Golden Lager Limited
 Guilford Holdings Limited
 Halls Oxford & West Brewery Company Limited
 Hooden Horse Inns Limited
 I.C.E.A. Limited
 Ind Coope (E.M.) Limited
 Ind Coope (London) Limited
 Ind Coope (West Midlands) Limited
 Ind Coope-Friary Meux Limited
 Inn Business (Marr) Limited
 Inn Business (Sycamore) Limited
 Inn Business Limited
 Inn Business Property Limited
 Ivell Inns Limited
 J & M Polson Limited
 J.T. & S. (Allied) Limited
 L&P 34 Limited
 La Societe Brasserie Bleu Limited
 M Milne Limited
 Ma Pardoe's Steak and Ale Houses Limited
 Marr Holdings Limited
 Marr Taverns Limited
 Marr Trustees Limited
 Newmarsh Limited
 Old Tradition Inns Limited
 PGL (A1) Limited
 CURRENT DIRECTORSHIPS (CONT/D)
 Punch Taverns Investments Limited
 Punch Taverns Properties Limited
 Punch Taverns QUEST Trustee Limited
 Punch Taverns Reserve Company Limited
 Revival Inns Limited
 Rogano Limited

CURRENT DIRECTORSHIPS (CONT/D)

Plyvine Inns Limited
 Poacher Inns Limited
 Punch (IB) Limited
 Punch (Inco) Limited
 Punch (Inn Business) Limited
 Punch (JT) Limited
 Punch Beer Brands Limited
 Punch Centrum Intermediate Holding Company Limited
 Punch Centrum Loan Company Limited
 Punch Group (Equity) Limited
 Punch Group (Retail Agency) Limited
 Punch Group (Retail Funding) Limited
 Punch Group (Retail Holdings) Limited
 Punch Group (Retail Managed Properties) Limited
 Punch Group (Retail Properties) Limited
 Punch Inns (UK) Limited
 Punch Jubilee Intermediate Holding Company Limited
 Punch Jubilee Loan Company Limited
 Punch Management Services Limited
 Punch National Brands Limited
 Punch Pub Company (Branston) Limited
 Punch Pub Company (Centrum) Limited
 Punch Pub Company (CMG) Limited
 Punch Pub Company (Fradley) Limited
 Punch Pub Company (IB) Limited
 Punch Pub Company (Jubilee) Limited
 Punch Pub Company (PTL) Limited
 Punch Pub Company (Red) Limited
 Punch Pub Company (Supply) Limited
 Punch Pub Company (VPR) Limited
 Punch Retail (Acquisition Jersey) Limited
 Punch Retail (Acquisition Company) Limited
 Punch Retail (Acquisition Finance) Limited
 Punch Retail (Acquisition Holdings) Limited
 Punch Retail (CMS) Limited
 Punch Retail (Dormant Companies) Holdings Limited
 Punch Retail (Funding Holdings) Limited
 Punch Retail (Holdings) Limited
 Punch Retail (JPC) Limited
 Punch Retail (Managed Holdings) Limited
 Punch Retail (Off Sales) Limited
 Punch Retail Limited
 Punch Retailing (Ash) Limited
 Punch Retailing (Cedar) Limited
 Punch Retailing (Vintage) Limited
 Punch Retailing (Willow) Limited
 Punch Taverns (BS) Company Limited
 Punch Taverns (ES) Limited
 Punch Taverns (Fradley) Limited
 Punch Taverns (Offices) Limited
 Punch Taverns (Trent) Limited
 Punch Taverns Development Company Limited
 Punch Taverns Finance plc
 Punch Taverns Group Limited
 Punch Taverns Holdings Limited
 Punch Taverns Intermediate Holdings Limited
 PAST DIRECTORSHIPS (CONT/D)
 Ansells Retail Limited, dissolved 23/09/03
 Ansells Sales Limited, dissolved 23/09/03
 Bavarian Beer Importers Limited, dissolved 23/09/03
 Beerhouse Limited, dissolved 23/09/03
 Campbell and Menzies Limited, dissolved 23/09/03
 Cavalier Steak Houses Limited, dissolved 23/09/03
 Christies Wine Bars (North East) Limited, dissolved 23/09/03
 Coopers of Wessex Limited, dissolved 23/09/03
 Danish Beer Importers Limited, dissolved 23/09/03
 Eagle Brewery Company Limited, dissolved 23/09/03
 Fergusons Limited, dissolved 23/09/03

NEIL DAVID PRESTON

Other Directorships

Scorpio Inns Limited
 Skol Lager Limited
 Strettons Brewery Company Limited
 Sycamore Taverns (Management) Limited
 Sycamore Taverns Limited
 Sycamore Taverns Trust Company Limited
 Tetley Limited
 Tetley Walker Limited
 Tetley Walker Production Limited
 The Aylesbury Brewery Company Limited
 The Pitfield Brewery Company Limited
 The Tetley Pub Company Limited
 The Wiltshire Brewery Investments Limited
 The Wiltshire Brewery Property Company Limited
 The Wine Market Limited
 Thorne Brothers Limited
 Tolchard & Son Limited
 Tramhill Limited
 Trent Taverns Limited
 United Breweries Limited
 Verdon Developments Limited
 Victoria Wine (Concessions) Limited
 Walker Cain Limited
 White Rose Inns Limited
 William Jackson (Sunderland) Limited

Pubmistress Limited
 Pubmaster Limited
 Pubmaster Group Limited
 GRS Inns Limited
 Inn Partnership Limited
 Sister of Pubmaster Limited
 Pubmaster Midlands Limited
 Pubmaster Midlands (Holdings) Limited
 Pubmaster Holdings Limited
 Pub.Com Limited
 Pubmaster Taverns Limited
 Tudor Street Holdings Limited
 Tudor Street Acquisitions Limited
 Coinmine Limited
 Pubmaster Inns Limited
 Silverhoney Holdings Limited
 Silverhoney Limited
 Mercury Taverns (Holdings) Limited
 Cousin of Pubmaster Limited
 CB (1994) Limited
 Mercury Taverns plc

PAST DIRECTORSHIPS

ADR Financial Services (Tetley) Limited, dissolved 23/09/03
 Albrew Malsters Limited, dissolved 23/09/03
 Anglo Bavarian Breweries Limited, dissolved 23/09/03
 Angus Blenders Limited, dissolved 23/09/03
 Ansells Catering Company Limited, dissolved 23/09/03

Gare du Vin Limited, dissolved 23/09/03
 Georges Haverford West Limited, dissolved 23/09/03
 Golden Oak Inns Limited, dissolved 23/09/03
 Halls Brewery Company Limited, dissolved 23/09/03
 Hobec Beer Importers Limited, dissolved 23/09/03
 Holt, Plant and Deakin Limited, dissolved 23/09/03
 Ind Coope & Allsopp Limited, dissolved 23/09/03
 Ind Coope Retail Limited, dissolved 23/09/03
 Ind Coope Sales Limited, dissolved 23/09/03
 Ind Coope-Benskins Limited, dissolved 23/09/03
 Ind Coope-Romford Brewery Company Limited, dissolved 23/09/03
 Ind Coope-Taylor Walker Limited, dissolved 23/09/03
 Ind Coope East Anglia Limited, dissolved 23/09/03
 J & W Nicholson & Co Limited, dissolved 23/09/03
 Lloyd & Trouncer Limited, dissolved 23/09/03
 Lloyd Fifth Limited, dissolved 23/09/03
 M Milne Off Licences Limited, dissolved 23/09/03
 Netherland Beer Importers Limited, dissolved 23/09/03
 New England Diners Limited, dissolved 23/09/03
 Parasol Corporation Limited, dissolved 23/09/03
 Peppermint Park Limited, dissolved 23/09/03
 Peter Walker Limited, dissolved 23/09/03
 Porterhouse Hotels Limited, dissolved 23/09/03
 Porterhouse Restaurants Limited, dissolved 23/09/03
 Punch (BBR) Limited, dissolved 23/09/03
 Punch (Jaguar) Limited, dissolved 23/09/03
 Punch (TRB) Limited, dissolved 23/09/03
 Punch Aims Limited, dissolved 23/09/03
 Punch Buying Group Limited, dissolved 23/09/03
 Punch Leisure Limited, dissolved 23/09/03
 Punch Overseas Trading Limited, dissolved 23/09/03
 Punch Retailing (Cellars) Limited, dissolved 23/09/03
 Punch Retailing (Oak) Limited, dissolved 23/09/03
 Punch Retailing (Vintners) Limited, dissolved 23/09/03
 Punch Supply Company Limited, resigned 03/03/02
 Punch Take Home Limited, dissolved 23/09/03
 Punch Technology International Limited, dissolved 23/09/03
 Punch Underground Limited, dissolved 02/09/03
 Punch Underground Acquisitions Limited, dissolved 02/09/03
 Sebastians Limited, dissolved 23/09/03
 South of the Bordeaux, dissolved 23/09/03
 Swing Bridge Leisure Limited, dissolved 23/09/03
 The Firkin Brewery Limited, dissolved 23/09/03
 The New England Restaurant Group Limited, dissolved 23/09/03
 The Waverley Brewery Limited, dissolved 23/09/03
 Treliske Cellar Supplies Limited, dissolved 23/09/03
 Trouncer Wine and Spirit Merchants Limited, dissolved 23/09/03
 Ugly Bob's Entertainments Limited, dissolved 23/09/03
 Vanguard Leasing (UK) Limited, dissolved 23/09/03
 Victoria Wine Cellars Limited, dissolved 23/09/03
 Vittle Inns Limited, dissolved 23/09/03
 Warninks (UK) Limited, dissolved 23/09/03
 White Rose Taverns Limited, dissolved 23/09/03
 Worldwide Beer Importers Limited, dissolved 23/09/03