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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

3004859

Company Name in full

THE HERITAGE PUB COMPANY LIMITED

Date of
appointment

Day Month Year
22 11 2002

†Date of
Birth

Day Month Year
08 10 1947

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN ROBERT

Surname

SANDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

10 FALCON LANE, CROOKSBARN

Post town

NORTON

Postcode

TS20 1LS

County / Region

STOCKTON ON TEES

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Date

22.11.02

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

A director, secretary etc must sign the form below.

Signed

Date

22.11.02

(** 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Ref: SIA/P1869/6

NN Doc No 2351335

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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



A20
COMPANIES HOUSE

A7838GH9

0557
05/12/02

Company Number

† 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.

OTHER DIRECTORSHIPS

JOHN SANDS

<u>Registered Number</u>	<u>Company Name</u>	<u>Date of Appointment</u>
SC147754	CB (1994) Limited	15/01/2002
4198246	Coinmine Limited	11/05/2001
2585754	Cousin of Pubmaster Limited	30/07/1991
2664808	Daughter of Pubmaster Limited	20/05/1992
3896809	GRS Inns Limited	06/10/2000
03538785	Inn Partnership Limited	07/02/2002
03818899	Inn Partnership Pension Scheme Limited	07/02/2002
3205806	Mercury Taverns (Holdings) Limited	11/06/1998
2850597	Mercury Taverns plc	11/06/1998
SC129094	Pub.com	15/01/2002
3321199	Pubmaster Limited	21/02/1997
3276276	Pubmaster Group Limited	28/10/1997
3720120	Pubmaster Group Share Trustees Limited	27/05/1999
3720775	Pubmaster Holdings Limited	11/06/1999
03736177	Pubmaster Inns Limited	08/06/1999
4187608	Pubmaster Taverns Limited	13/06/2001
4036384	Pubmistress Limited	18/08/2000
4187794	Silverhoney Holdings Limited	29/05/2001
4195588	Silverhoney Limited	11/05/2001
2625703	Son of Pubmaster Limited	08/08/1991
2895196	The Dublin Pub Company Limited	11/06/1998
3202800	The Local Pub Company Limited	23/05/1996
3680937	Tudor Street Acquisitions Limited	07/01/2002
3680951	Tudor Street Holdings Limited	07/02/2002
4467229	Sister of Pubmaster Limited	29/10/2002