

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number 3202920

Company Name in full THE GOOD PUB COMPANY LIMITED

Date of appointment Day Month Year 21 01 2002 † Date of birth Day Month Year 16 08 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

*Style / Title

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARTIN STUART

Surname

REED

Previous Forename(s)

Previous Surname(s)

Usual residential address

18 NUFFIELD DRIVE

Post town

DROITWICH

Postcode

WR9 0DJ

County / Region

WILTSHIRE

Country

G.B.

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

M. Stuart

Date

29.01.02

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

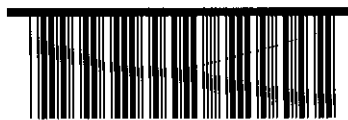
Katherine Greenwood

Date

29.01.02

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

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.



A44
COMPANIES HOUSE

0327
01/02/02

Form revised July 1998

R C May-Hill

The Cardiff Brewery

PO Box 53, Crawshay Street

CARDIFF CF10 1SP

Tel 029 2040 2060

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 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

Company Number

3202920

† Directors only

† Other directorships

S.A. BRAIN • COMPANY LTD.

CROWN BUCKLEY LTD

S.A. BRAIN • COMPANY VENTURES LTD

CROWN BUCKLEY TAVERN LTD

CROWN BUCKLEY PLC

FILBROCK 313 LTD

BRAIN MANFORD ESTATES LTD.

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.