

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

3420338

**Company Name in full**

Mitchells & Butlers Holdings Ltd

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year  
02 07 2009

† Date of Birth

Day Month Year  
06 01 1959

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

**NAME** \* Style / Title

Mr \* Honours etc

Forename(s)

Adam Peter

Surname

Fowle

Previous forename(s)

Previous surname(s)

**Usual residential address**

27 Fleet Street

Post town

Birmingham

Postcode

B3 1JP

County / Region

West Midlands

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

Sainsbury's Supermarkets Ltd (resigned 07.01.05)

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

**Consent signature**

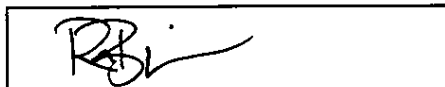


Date

13/7/09

A director, secretary etc must sign the form below.

**Signed**



Date

13/7/09

~~(\*\*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.

Janet Barker, Mitchells & Butlers plc,

73-77 Euston Road, London, NW1 2QS

Tel 0121 498 6514

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**

WEDNESDAY



A03

\*ATDU8BKD\*  
15/07/2009  
COMPANIES HOUSE

94

**Company Number**

3420338

† 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.