



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 03438235

Company Name in full The Grand Pub Company Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Appointment as director
(**ALTERNATE**)
NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Consent Signature

Signed

Day	Month	Year	Day	Month	Year
1	7	0	2	6	0
4	2	0	6	1	9
2	0	0	6	5	7

† Date of
Birth

as secretary

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

Mr.

*Honours etc

Richard John

Smelt

Orchard House

100 High Street

Wargrave

Postcode RG10 8DE

Berkshire

Country England

British

† Business Human Resources Director
occupation

(See continuation sheet).

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

Date 27/4/2000

A director, secretary etc must sign the form below.

For and on behalf of

TJG Secretaries Limited

Date 11-5-2000

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

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Tel: 0207 300 7000
Ref: DJF/CAK

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

ode

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



A29 *A3DAZQGS* 0811
COMPANIES HOUSE 13/05/00
Form revised July 1999

Company Number**03438235**

† Directors only.

† Other directorships

Current Directorships for Mr. Richard John Smelt**Home Technology Finance Limited****Inn Partnership Limited****Phoenix Inns Holdings Limited****Phoenix Inns Limited****Thame Finance plc****The Grand Beer Company Limited****The Grand Tied Pub Company Limited****The Unique Pub Company PLC****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.

Past Directorships for Mr. Richard John Smelt**Draught Limited (20-Jan-2000)****Phoenix Inns Limited (25-Jan-2000)****William Hill Trustee Limited (04-Feb-1999)****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.