

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 03438235

Company Name in full The Grand Pub Company Limited

Date of appointment Day Month Year 1 3 0 4 2 0 0 0 †Date of Birth Day Month Year 2 7 0 5 1 9 6 1

Appointment as director



as secretary



Please mark the appropriate box. If appointment

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Julie Kay

Surname

Williamson

Previous Forename(s)

Previous Surname

Usual residential address

24 Whittingstall Road

Post town

London

Postcode

SW6 4ED

County / Region

Country

England

† Nationality

American

†Business occupation

Investment Banker

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Julie K Williamson

Date

17 / 4 / 00

A director, secretary etc must sign the form below.

Signed

TJG SECRETARIES LIMITED

Date

18 / 4 / 00

(**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

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



A05
COMPANIES HOUSE

0224
20/04/00

de

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

03438235

† Directors only.

† Other directorships

Current Directorships for Julie Kay Williamson

Inn Partnership Limited

RetailLink Management Limited

Supplyline Services Limited

The Unique Pub Company plc

Unique Acquisitions Limited

Unique Pub Properties Limited

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.

Past Directorships for Julie Kay Williamson