



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 03438235

Company Name in full The Unique Pub Company Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 21 12 98 †Date of Birth Day Month Year 02 05 63

Appointment as director



as secretary

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

### Appointment form

NAME \*Style / Title

Mr.

\*Honours etc

Forename(s)

Graham

Surname

Turner

Previous Forename(s)

Previous Surname

Usual residential address

75 Bolingbroke Grove

Post town

London

Postcode

SW11 6HD

County / Region

Country

England

† Nationality

British

†Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

21 / 12 / 98

A director, secretary etc must sign the form below.

Signed

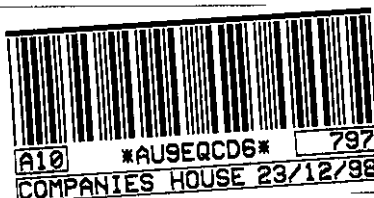
Date

21 / 12 / 98

(\*\* a director / secretary / administrator / liquidator / 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

FOR AND ON BEHALF OF  
TAYLOR JOYNSON GARRETT  
CARMEL TIG SECRETARIES LIMITED  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON EC4Y 0DX  
TEL: 0171 353 1234  
DX: 41



de

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 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 Mr. Graham Turner**

1406 Pub Company Limited

CPC Beta Limited

GL Beta Limited

Inntrepreneur Pub Company

Inntrepreneur Pub Company (CH) Limited

Inntrepreneur Pub Company (CPC)

Inntrepreneur Pub Company (GL Developments) Limited

Inntrepreneur Pub Company (GL)

Inntrepreneur Retail Limited

Inntrepreneur Supplyline Limited

IPC Alpha Limited

RetailLink Management Limited

Spring Inns Limited

SupplyLine Promotions Limited

Thame Pub Management Limited

The Legendary Pub Company Limited

Unique Pub Properties Limited

**Past Directorships for Mr. Graham Turner**

Delyn Group Plc (06-Feb-1998)

Thame Finance plc (06-Aug-1998)

**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.