



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number **03438235**

Company Name in full **The Grand Pub Company Limited**

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 1	Month 7	Year 0 4 2 0 0 0	†Date of Birth	Day 2	Month 4	Year 0 6 1 9 5 8
Appointment as director <input checked="" type="checkbox"/> (ALTERNATE) NAME *Style / Title	as secretary <input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
				*Honours etc			
Forename(s)	Mark Lee						
Surname	Simpson						
Previous Forename(s)							
Previous Surname							
Usual residential address	Old School House 37 Germain Street						
Post town	Chesham			Postcode	HP5 1LW		
County / Region	Bucks			Country			
† Nationality	British			†Business occupation	Solicitor		
† Other directorships (additional space overleaf)	(See continuation sheet).						

Consent Signature

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

Date **2.5.00**

A director, secretary etc must sign the form below.

Signed

For and on behalf of
TJG Secretaries Limited

Date **11-5-00**

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

Taylor Joynton 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



Form revised July 1998

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 Mark Lee Simpson**Angel Street Holdings plc****Carmelite Capital II Limited****Carmelite Capital III Limited****Carmelite Holdings II Limited****Carmelite Holdings III Limited****Criterion Asset Management Holdings Limited****Dome Europe Holdings plc****Draught Limited****Future Rentals Limited****Grand Utilities Capital Limited****Grand Utilities Holdings Plc****Home Technology Finance Limited****Inn Partnership Limited****Meridian Capital Holdings plc****Meridian Capital Limited****Rental Holding Company Limited****Seacoal Capital Limited****Seacoal Holdings Limited****The Unique Pub Company PLC****Tudor Street Acquisitions Plc****Wizard Inns Holdings Limited****Yachtowner 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.