



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 Grand Pub Company Limited



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

Date of appointment Day Month Year  
25 3 99

†Date of Birth Day Month Year  
01 03 54

Appointment as director ☒

as secretary ☐

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr.

\*Honours etc

Forename(s)

Lewis

Surname

Howes

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

3 Websters Close

Post town

Woking

Postcode

GU22 0LR

County / Region

Surrey

Country

England

† Nationality

American

†Business  
occupation

Banker

† 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

25/3/99

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

Date

25/3/99.

(\*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 JOYNSON GARRETT  
CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON EC4Y ODX  
TEL: 0171 353 1234  
DX: 41



A15 \*REDCEF4A\* 141  
COMPANIES HOUSE 01/04/99

arc code

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. Lewis Howes**

Angel Street Capital Limited

Angel Street Holdings plc

Intrepeneur Pub Company

Intrepeneur Pub Company (CPC)

Serco Nomura Infrastructure Management Limited

Stewart Street Holdings Limited

Thame Finance plc

The Unique Pub Company PLC

Uni Lease No 1 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.

**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.