



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3438235

Company Name in full

THE GRAND CAP PUB COMPANY LIMITED



| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| | 17 | 09 | 97 | | 29 | 06 | 1967 |

Appointment form

Appointment as director

☒

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GILES ALEXANDER

Surname

THORLEY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

49 CALABRIA ROAD

Post town

ISLINGTON

Postcode

N5 1HZ

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

17/09/1997

* Voluntary details.

† Directors only.

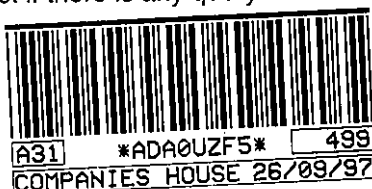
A director, secretary etc must sign the form below.

Signed

Date

17/09/97.

(**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.A31 *ADA0UZF5* 499
COMPANIES HOUSE 26/09/97

| | |
|------------------------------------|---------------------|
| CAMERON McKENNA | (REF: KHG) |
| MITRE HOUSE, 160 ALDERSGATE STREET | |
| LONDON | Tel (0171) 367 3000 |
| DX number 724 | DX exchange |

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

† Directors only.

† Other directorships

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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 and 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 surnames 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.

DIRECTORSHIPS OF GILES ALEXANDER THORLEY

Phoenix Inns Limited

Le Grand Cap Limited

Phoenix Inns Holdings Limited

Phoenix Inns Managed House Holdings Limited

Phoenix Inns Asset Management Holdings Limited

Phoenix Inns Managed House Limited

Phoenix Inns Asset Management Limited

Phoenix Inns (MC) Limited

Phoenix Inns (TH) Limited

Draught Limited