



**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  
04 12 62

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

Ms.

\*Honours etc

Forename(s)

Jennifer Anne

Surname

Dunstan

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

24 Anhalt Road

Post town

London

Postcode

SW11 4NX

County / Region

Country

† Nationality

British

†Business  
occupation

Solicitor

† 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.

Signed

Date

25/3/99.

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

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

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



A15 \*AEDCMF4I\* 149  
COMPANIES HOUSE 01/04/99

rcode

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 Ms. Jennifer Anne Dunstan**

1406 Pub Company Limited

Angel Street Holdings plc

Inn Partnership Estates Limited

Inn Partnership Limited

Intntrepreneur Pub Company

Intntrepreneur Pub Company (CPC)

Intntrepreneur Pub Company (GL)

The Unique Pub Company PLC

The Unique Pub Finance Company PLC

Tudor Street Acquisitions Plc

Tudor Street Capital Limited

Tudor Street Holdings Limited

Unique Acquisitions Limited

Unique Pub Investments Limited

Unique Pub Properties Limited

**Past Directorships for Ms. Jennifer Anne Dunstan**

Angel Leasing Company Limited (16-Dec-1997)

Angel Train Contracts Limited (18-Dec-1997)

ATC Consulting Limited (15-Dec-1997)

GRS Holding Company Limited (18-Dec-1997)

The Grand Bookmaking Holdings Limited (02-Feb-1998)

William Hill Finance plc (02-Feb-1998)

William Hill plc (02-Feb-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.