



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 26 05 98 †Date of Birth Day Month Year 22 06 43

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)

Michael Lynn

Surname

Hurdelbrink

Previous Forename(s)

Previous Surname

Usual residential address

Flat 7

98 Mount Street

Post town

London

Postcode

W1Y 5HF

County / Region

Country

England

† Nationality

American

†Business occupation

Business Executive

† 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

Michael Lynn

Date

4/6/98

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF

TJG SECRETARIES LIMITED

Date

28/5/98

(** 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 (REF: DJF)
CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX
TEL: 0171 353 1234
DX: 41

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COMPANIES HOUSE 13/06/98

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. Michael Lynn Hurdelbrink

Aldersgate Capital Limited

Carmelite Capital Limited

Hercules Holdings (UK) Limited

Magpie Magyar Films (UK) Limited

Thame Finance plc

The Grand Leasing Company Limited

The Grand Motorway Holdings Limited

The Grand Motorway Services Company plc

Uni Lease No 1 plc

William Hill Finance plc

Wizard Inns Limited

Past Directorships for Mr. Michael Lynn Hurdelbrink

First Rail Corporation Limited (18-Dec-1997)

GRS Holding Company Limited (18-Dec-1997)

HL (9) Limited (09-Dec-1994)

New Court Leasing (UK) Limited (17-Sep-1993)

Paribas SPT Limited (09-Dec-1994)

Train Finance 1 plc (18-Dec-1997)

Waterloop Plc (24-Jun-1994)

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.