



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

Date of appointment Day Month Year 2 5 0 1 2 0 0 0 †Date of Birth Day Month Year 0 5 0 9 1 9 5 2

Appointment as director ☒ as secretary ☐ Please mark the appropriate box, if appointment

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Colin Hugh Briscoe

Surname

Redford

Previous
Forename(s)

Previous
Surname

Usual residential
address

11 Aspen Close

Post town

London

Postcode

W5 4YG

County / Region

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Colin H. Briscoe

Date

27/1/2000

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

For and on behalf of
TJG Secretaries Limited

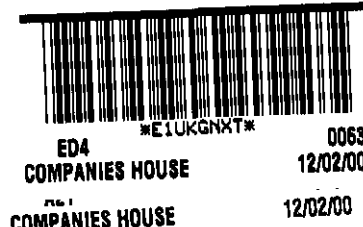
Date

8/2/2000

(**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 Joynton Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX
Tel: 020 7300 7000
Ref: DJF/CAK



FC 12/02/00

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 Mr. Colin Hugh Briscoe Redford

Draught Limited

Free Of Tie Management Limited

Inntreprenuer Pub Company

Phoenix Inns Limited

Phoenix Inns Management Limited

Phoenix Inns Holdings Limited.

Past Directorships for Mr. Colin Hugh Briscoe Redford~~Phoenix Inns Holdings Limited (25-Jan-2000)~~

Thame Finance plc (25-Mar-1999)

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.