



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

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 1 3 0 9 1 9 5 8

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)

James Andrew Ralph

Surname

Turner

Previous
Forename(s)

Previous
Surname

Usual residential
address

12 Rothesay Court

Shrublands Road

Berkhamsted

Post town

Hertfordshire

Postcode

HP4 3HY

County / Region

Country

England

† Nationality

British

† Business
occupation

Investment Banker

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

28/1/00

* 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



ED4 *E1UKHNXU* 0062
COMPANIES HOUSE 12/02/00
COMPANIES HOUSE 12/02/00

Form revised July 1998

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 Cardif
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. James Andrew Ralph Turner**1406 Pub Company Limited****CPC Beta Limited****GL Beta Limited****Inntrepreneur Pub Company****Inntrepreneur Pub Company (CH) Limited****Inntrepreneur Pub Company (CPC)****Inntrepreneur Pub Company (GL Developments) Limited****Inntrepreneur Pub Company (GL)****Inntrepreneur Retail Limited****Phoenix Inns Limited****Spring Inns Limited****SupplyLine Promotions Limited****Past Directorships for Mr. James Andrew Ralph Turner****Criterion Asset Management Holdings Limited (03-Jul-1998)****Criterion Asset Management Limited (08-Jul-1998)****Draught Limited (03-Jul-1998)****Phoenix Inns Holdings Limited (03-Jul-1998)****Phoenix Inns Limited (04-Aug-1998)****RetailLink Management Limited (24-Mar-1999)****Supplyline Services Limited (24-Mar-1999)****Thame Finance plc (06-Aug-1998)****Thame Pub Management Limited (24-Mar-1999)****The Grand Beer Company Limited (03-Jul-1998)****The Grand Pub Company Limited (03-Jul-1998)****The Grand Tied Pub Company Limited (03-Jul-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.

Company Number

03438235

† Directors only.

† Other directorships

The Principal Finance Group Limited (15-Jul-1998)

Wizard Inns Holdings Limited (03-Jul-1998)

Wizard Inns Limited (31-Jul-1998)

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