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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3719489

Company Name in full

Restaurant & Bars Limited



* F 2 8 8 A F 1 0 *

Date of appointment
Day 15 Month 12 Year 1999

†Date of Birth
Day 24 Month 03 Year 1962

Appointment form

NAME *Style / Title

☒ as director ☐ as secretary

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Hugh

Surname

Osmond

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 Wellington Road, St John's Wood

Post town

London

Postcode

NW8 9SP

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached sheet

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

15/12/1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/12/1999

**Please delete as appropriate

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.

(** ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~company secretary~~ / ~~company director~~ / ~~company secretary~~)

Pinsent Curtis

Dashwood House

69 Old Broad Street

London EC2M 1NR

#3158918

GAC/505044 00001

Tel 0171 418 7000

DX number DX:119516

DX exchange Finsbury Square



A12
COMPANIES HOUSE

0441
12/02/00

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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

3719489

† Directors only.

† Other directorships

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 preceded 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.

Current Directorships

Pizza Express PLC
September 1993 PLC
Pizza Express (Holdings) Limited
Pizza Express (Restaurants) Limited
Pizza Express (Camberley) Limited
Pizza Express (Soho) Limited
Brown Rock Limited
Xercise Limited
Maxgate Properties Limited
Punch Group Limited
Punch (ADR Holdings) Limited
Punch (ADR Finance) Limited
Punch (ADR Joint Venture Company) Limited
Punch Taverns (Acquisition Company) PLC
Punch (ADR Overseas) Limited
Punch Retail (Holdings) Limited
Punch Retail Limited
Punch Taverns Group Limited
Punch Taverns (Fradley) Limited
Punch Taverns Investments Limited
Punch Taverns Intermediate Holding Limited
Punch Taverns Employee Scheme Limited
Punch Taverns Holding Limited
Punch Taverns Finance PLC
Punch Taverns Limited
Punch Taverns Beer Supply Company Limited
Punch Taverns Properties Limited
Punch (IB) Limited
Punch (INN Business) PLC
Wellington Investments Limited
Wellington Pub Company PLC
Punch taverns Development Company Limited
Well Barn Farming Limited
Well Barn Shoot Limited

Directorships held in the last five years

European Restaurants Limited
RPT Management Services PLC
Star Computer Group PLC
Liberfabrica PLC
Robinbuy Limited (in liquidation)
JOHME Limited
The J&O Investment Partnership Limited
Renbrace Limited
Capital Radio Restaurants Holdings Limited
Intrinsic Value Advisers Limited
Punch Taverns (Trent) Limited