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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

37020775

Company Name in full

PUBMASTER HOLDINGS LIMITED (FORMERLY POLARCROWN LIMITED)



* F 2 8 8 A F 1 0 *

Date of appointment

Day

Month

Year

11

06

99

†Date of Birth

Day

Month

Year

08

10

1947

Appointment form

NAME *Style / Title

☒

as secretary

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

Notes on completion
appear on reverse.

Forename(s)

JOHN ROBERT

Surname

SANDS

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

11 FALCON LANE, CROOKSBARN

Post town

NORTON ON TEES

Postcode

TS20 1LS

County / Region

STOCKTON ON TEES

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

* Voluntary details.
† Directors only.

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

Signed

A director, secretary etc must sign the form below.

Date

28/5/99

Date

28/5/99

**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.

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

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

London-1/362443/01 Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

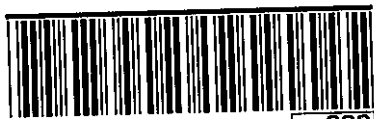
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLO *KMLTDHHV* 396

COMPANIES HOUSE 25/06/99

COMPANIES HOUSE 15/06/99

Laserform International 1/96

Company Number

† 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.

MR FREDERICK EDWIN JOHN GEDGE BRACKENBURY

Other Directorships

Pubmaster Group Limited

The Local Pub Company Limited

Pubmaster Group Share Trustees Limited

Aspen Group Plc

Brackenbury Leisure Limited

Business Sports and Leisure Limited

SFI Group PLC

The Hotel and Catering Training Company Limited

Western Wines Limited

MR JOHN ROBERT SANDS

Other Directorships

Cousin of Pubmaster Limited

Daughter of Pubmaster Limited

Mercury (Taverns) Holdings Limited

Mercury Taverns Plc

Pubmaster Limited

Pubmaster Group Limited

Son of Pubmaster Limited

The Dublin Pub Company Limited

The Local Pub Company Limited

Pubmaster Group Share Trustees Limited