



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))

CHFP029

Company Number 3720775

Company Name in full Pubmaster Holdings Limited

Appointment form

Date of appointment Day Month Year
0 1 1 2 2 0 0 3

†Date of Birth Day Month Year
0 5 0 3 1 9 5 5

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

BSC FCMA

Forename(s) ROBERT JAMES

Surname MCDONALD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 46 WENTWORTH DRIVE

Post town LICHFIELD

Postcode WS14 9HN

County / Region STAFFS

Country ENGLAND

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date 1/12/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 1/12/03

(* 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.

LEGAL & INSURANCE DEPARTMENT, GREENBANK, HARTLEPOOL, TS24 7QS

Tel

DX number

DX exchange

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



ROBERT JAMES MCDONALD

Other Directorships

AABCO Limited	Punch Beer Brands Limited
ADR Financial Service (Finchley) Limited	Punch Centrum Intermediate Holding Company Limited
ADR Financial Services (Birmingham) Limited	Punch Centrum Loan Company Limited
Agnews Liquorworld Limited	Punch Group (Equity) Limited
Agnews Stores (Holdings) Limited	Punch Group (Retail Agency) Limited
Alloa Brewery Company Limited	Punch Group (Retail Funding) Limited
Alloa Pubs & Restaurants Limited	Punch Group (Retail Holdings) Limited
Andrew Dick & Sons Limited	Punch Group (Retail Managed Properties) Limited
Ansells Ind Coope (South Wales) Limited	Punch Group (Retail Properties) Limited
Ansells Leisure Limited	Punch Inns (UK) Limited
Ansells Limited	Punch Jubilee Intermediate Holding Company Limited
Ansells Properties Limited	Punch Jubilee Loan Company Limited
Archibald Arrol & Sons Limited	Punch Management Services Limited
Ardeer Tavern	Punch National Brands Limited
B.W.B Limited	Punch Pub Company (Branston) Limited
Bartlett and Hobbs Limited	Punch Pub Company (Centrum) Limited
BK Investments Limited	Punch Pub Company (CMG) Limited
Brierley Court Hop Farms Limited	Punch Pub Company (Fradley) Limited
Bruce's Brewery (World's End) Limited	Punch Pub Company (IB) Limited
Bunker Beverage Company Limited	Punch Pub Company (Jubilee) Limited
Cameron Park Limited	Punch Pub Company (PTL) Limited
Caskies of Alloa Limited	Punch Pub Company (Red) Limited
Cavalier Restaurants Limited	Punch Pub Company (Supply) Limited
Chas Rose & Co Limited	Punch Pub Company (VPR) Limited
Conquest Inns (Property) Limited	Punch Retail (Acquisition Jersey) Limited
Conquest Inns (Trading) Limited	Punch Retail (Acquisition Company) Limited
Conquest Inns Limited	Punch Retail (Acquisition Finance) Limited
Coollight Limited	Punch Retail (Acquisition Holdings) Limited
Cougar Beer Company Limited	Punch Retail (CMS) Limited
Dalgarno (Wine Cellars) Limited	Punch Retail (Dormant Companies) Holdings Limited
Duke's of Argyle Street Limited	Punch Retail (Funding Holdings) Limited
Dukes's of Exchange Place Limited	Punch Retail (Holdings) Limited
Friary Meux Limited	Punch Retail (JPC) Limited
Golisha Limited	Punch Retail (Managed Holdings) Limited
Graham's Golden Lager Limited	Punch Retail (Off Sales) Limited
Guilford Holdings Limited	Punch Retail Limited
Halls Oxford & West Brewery Company Limited	Punch Retailing (Ash) Limited
Hooden Horse Inns Limited	Punch Retailing (Cedar) Limited
I.C.E.A. Limited	Punch Retailing (Vintage) Limited
Ind Coope (E.M.) Limited	Punch Retailing (Willow) Limited
Ind Coope (London) Limited	Punch Taverns (BS) Company Limited
Ind Coope (West Midlands) Limited	Punch Taverns (ES) Limited
Ind Coope-Friary Meux Limited	Punch Taverns (Fradley) Limited
Inn Business (Marr) Limited	Punch Taverns (Offices) Limited
Inn Business (Sycamore) Limited	Punch Taverns (Trent) Limited
Inn Business Limited	Punch Taverns Development Company Limited
Inn Business Property Limited	Punch Taverns Finance plc
Ivell Inns Limited	Punch Taverns Group Limited
J & M Polson Limited	Punch Taverns Holdings Limited
J.T. & S. (Allied) Limited	Punch Taverns Intermediate Holdings Limited
L&P 34 Limited	Punch Taverns Investments Limited
La Societe Brasserie Bleu Limited	Punch Taverns plc
M Milne Limited	Punch Taverns Properties Limited
Ma Pardoe's Steak and Ale Houses Limited	Punch Taverns Reserve Company Limited
Marr Holdings Limited	Revival Inns Limited
Marr Taverns Limited	Rogano Limited
Marr Trustees Limited	Scorpio Inns Limited
Newmarsh Limited	Skol Lager Limited
Old Tradition Inns Limited	Strettons Brewery Company Limited
PGL (A1) Limited	Sycamore Taverns (Management) Limited
Plyvine Inns Limited	Sycamore Taverns Limited
Poacher Inns Limited	Sycamore Taverns Trust Company Limited
Punch (IB) Limited	Tetley Limited
Punch (Inco) Limited	Tetley Walker Limited
Punch (Inn Business) Limited	Tetley Walker Production Limited
Punch (JT) Limited	The Aylesbury Brewery Company Limited
	The Pittfield Brewery Company Limited
	The Tetley Pub Company Limited

ROBERT JAMES MCDONALD

Other Directorships

The Wiltshire Brewery Investments Limited
 The Wiltshire Brewery Property Company Limited
 The Wine Market Limited
 Thorne Brothers Limited
 Tolchard & Son Limited
 Tramhill Limited
 Trent Taverns Limited
 United Breweries Limited
 Verdon Developments Limited
 Victoria Wine (Concessions) Limited
 Walker Cain Limited
 White Rose Inns Limited
 William Jackson (Sunderland) Limited

Pubmistress Limited
 Pubmaster Limited
 Pubmaster Group Limited
 GRS Inns Limited
 Inn Partnership Limited
 Sister of Pubmaster Limited
 Pubmaster Midlands Limited
 Pubmaster Midlands (Holdings) Limited
 Pubmaster Holdings Limited
 Pub.Com Limited
 Pubmaster Taverns Limited
 Tudor Street Holdings Limited
 Tudor Street Acquisitions Limited
 Coinmine Limited
 Pubmaster Inns Limited
 Silverhoney Holdings Limited
 Silverhoney Limited
 Mercury Taverns (Holdings) Limited
 Cousin of Pubmaster Limited
 CB (1994) Limited
 Mercury Taverns plc

PAST DIRECTORSHIPS

ADR Financial Services (Tetley) Limited, dissolved 23/09/03
 Albrow Malsters Limited, dissolved 23/09/03
 Anglo Bavarian Breweries Limited, dissolved 23/09/03
 Angus Blenders Limited, dissolved 23/09/03
 Ansell's Catering Company Limited, dissolved 23/09/03
 Ansell's Retail Limited, dissolved 23/09/03
 Ansell's Sales Limited, dissolved 23/09/03
 Bavarian Beer Importers Limited, dissolved 23/09/03
 Beerhouse Limited, dissolved 23/09/03
 Campbell and Menzies Limited, dissolved 23/09/03
 Cavalier Steak Houses Limited, dissolved 23/09/03
 Christies Wine Bars (North East) Limited, dissolved 23/09/03
 Coopers of Wessex Limited, dissolved 23/09/03
 Danish Beer Importers Limited, dissolved 23/09/03

PAST DIRECTORSHIPS (CONT/D)

Eagle Brewery Company Limited, dissolved 23/09/03
 Fergusons Limited, dissolved 23/09/03
 Gare du Vin Limited, dissolved 23/09/03
 Georges Haverford West Limited, dissolved 23/09/03
 Golden Oak Inns Limited, dissolved 23/09/03
 Halls Brewery Company Limited, dissolved 23/09/03
 Hobec Beer Importers Limited, dissolved 23/09/03
 Holt, Plant and Deakin Limited, dissolved 23/09/03
 Ind Coope & Allsopp Limited, dissolved 23/09/03
 Ind Coope Retail Limited, dissolved 23/09/03
 Ind Coope Sales Limited, dissolved 23/09/03
 Ind Coope-Benskins Limited, dissolved 23/09/03
 Ind Coope-Romford Brewery Company Limited, dissolved 23/09/03
 Ind Coope-Taylor Walker Limited, dissolved 23/09/03
 Ind Coope East Anglia Limited, dissolved 23/09/03
 J & W Nicholson & Co Limited, dissolved 23/09/03
 Lloyd & Trouncer Limited, dissolved 23/09/03
 Lloyd Fifth Limited, dissolved 23/09/03
 M Milne Off Licences Limited, dissolved 23/09/03
 Netherland Beer Importers Limited, dissolved 23/09/03
 New England Diners Limited, dissolved 23/09/03
 Parasol Corporation Limited, dissolved 23/09/03
 Peppermint Park Limited, dissolved 23/09/03
 Peter Walker Limited, dissolved 23/09/03
 Porterhouse Hotels Limited, dissolved 23/09/03
 Porterhouse Restaurants Limited, dissolved 23/09/03
 Punch (BBR) Limited, dissolved 23/09/03
 Punch (Jaguar) Limited, dissolved 23/09/03
 Punch (TRB) Limited, dissolved 23/09/03
 Punch Aims Limited, dissolved 23/09/03
 Punch Buying Group Limited, dissolved 23/09/03
 Punch Leisure Limited, dissolved 23/09/03
 Punch Overseas Trading Limited, dissolved 23/09/03
 Punch Retailing (Cellars) Limited, dissolved 23/09/03
 Punch Retailing (Oak) Limited, dissolved 23/09/03
 Punch Retailing (Vintners) Limited, dissolved 23/09/03
 Punch Take Home Limited, dissolved 23/09/03
 Punch Technology International Limited, dissolved 23/09/03
 Sebastians Limited, dissolved 23/09/03
 South of the Bordeaux, dissolved 23/09/03
 Swing Bridge Leisure Limited, dissolved 23/09/03
 The Firkin Brewery Limited, dissolved 23/09/03
 The New England Restaurant Group Limited, dissolved 23/09/03
 The Waverley Brewery Limited, dissolved 23/09/03
 Treliske Cellar Supplies Limited, dissolved 23/09/03
 Trouncer Wine and Spirit Merchants Limited, dissolved 23/09/03
 Ugly Bob's Entertainments Limited, dissolved 23/09/03
 Vanguard Leasing (UK) Limited, dissolved 23/09/03
 Victoria Wine Cellars Limited, dissolved 23/09/03
 Vittle Inns Limited, dissolved 23/09/03
 Warninks (UK) Limited, dissolved 23/09/03
 White Rose Taverns Limited, dissolved 23/09/03
 Worldwide Beer Importers Limited, dissolved 23/09/03