Secretariat CM

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP029

Company Number 3720775

Company Name in full Pubmaster Holdings Limited

Date of appointment: Day 01 Month 12 Year 2003

†Date of Birth: Day 27 Month 05 Year 1960

Appointment form

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

Notes on completion appear on reverse.

NAME

*Style / Title: *Honours etc:

Forename(s): Neil David

Surname: Preston

Previous Forename(s): Previous Surname(s):

†† Usual residential address: 57 Postern Road, Tatenhill.

Post town: Burton upon Trent Postcode: DE13 9SJ

County / Region: Staffs Country:

†Nationality: British †Business occupation: Director

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 ☐

†Other directorships (additional space overleaf): See attached list

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

Consent signature [signature] **Date** 1/12/03

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 1/12/03

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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 **DX 235 Edinburgh**
for companies registered in Scotland

A2QDCRJ1 0383
A15 07/01/04
COMPANIES HOUSE

NEIL DAVID PRESTON
Other Directorships

CURRENT DIRECTORSHIPS
AABCO Limited
ADR Financial Service (Finchley) Limited
ADR Financial Services (Birmingham) Limited
Agnews Liquorworld Limited
Agnews Stores (Holdings) Limited
Alcon Biotechnology Limited
Alloa Brewery Company Limited
Alloa Pubs & Restaurants Limited
Andrew Dick & Sons Limited
Ansells Ind Coope (South Wales) Limited
Ansells Leisure Limited
Ansells Limited
Ansells Properties Limited
Archibald Arrol & Sons Limited
Ardeer Tavern
B.W.B Limited
Bartlett and Hobbs Limited
BK Investments Limited
Brierley Court Hop Farms Limited
Bruce's Brewery (World's End) Limited
Bunker Beverage Company Limited
Cameron Park Limited
Caskies of Alloa Limited
Cavalier Restaurants Limited
Chas Rose & Co Limited
Conquest Inns (Property) Limited
Conquest Inns (Trading) Limited
Conquest Inns Limited
Coollight Limited
Cougar Beer Company Limited
Dalgarno (Wine Cellars) Limited
Duke's of Argyle Street Limited
Dukes's of Exchange Place Limited
Friary Meux Limited
Golisha Limited
Graham's Golden Lager Limited
Guilford Holdings Limited
Halls Oxford & West Brewery Company Limited
Hooden Horse Inns Limited
I.C.E.A. Limited
Ind Coope (E.M.) Limited
Ind Coope (London) Limited
Ind Coope (West Midlands) Limited
Ind Coope-Friary Meux Limited
Inn Business (Marr) Limited
Inn Business (Sycamore) Limited
Inn Business Limited
Inn Business Property Limited
Ivell Inns Limited
J & M Polson Limited
J.T. & S. (Allied) Limited
L&P 34 Limited
La Societe Brasserie Bleu Limited
M Milne Limited
Ma Pardoe's Steak and Ale Houses Limited
Marr Holdings Limited
Marr Taverns Limited
Marr Trustees Limited
Newmarsh Limited
Old Tradition Inns Limited
PGL (A1) Limited

CURRENT DIRECTORSHIPS (CONT/D)
Punch Taverns Investments Limited
Punch Taverns Properties Limited
Punch Taverns QUEST Trustee Limited
Punch Taverns Reserve Company Limited
Revival Inns Limited
Rogano Limited

CURRENT DIRECTORSHIPS (CONT/D)
Plyvine Inns Limited
Poacher Inns Limited
Punch (IB) Limited
Punch (Inco) Limited
Punch (Inn Business) Limited
Punch (JT) Limited
Punch Beer Brands Limited
Punch Centrum Intermediate Holding Company Limited
Punch Centrum Loan Company Limited
Punch Group (Equity) Limited
Punch Group (Retail Agency) Limited
Punch Group (Retail Funding) Limited
Punch Group (Retail Holdings) Limited
Punch Group (Retail Managed Properties) Limited
Punch Group (Retail Properties) Limited
Punch Inns (UK) Limited
Punch Jubilee Intermediate Holding Company Limited
Punch Jubilee Loan Company Limited
Punch Management Services Limited
Punch National Brands Limited
Punch Pub Company (Branston) Limited
Punch Pub Company (Centrum) Limited
Punch Pub Company (CMG) Limited
Punch Pub Company (Fradley) Limited
Punch Pub Company (IB) Limited
Punch Pub Company (Jubilee) Limited
Punch Pub Company (PTL) Limited
Punch Pub Company (Red) Limited
Punch Pub Company (Supply) Limited
Punch Pub Company (VPR) Limited
Punch Retail (Acquisition Jersey) Limited
Punch Retail (Acquisition Company) Limited
Punch Retail (Acquisition Finance) Limited
Punch Retail (Acquisition Holdings) Limited
Punch Retail (CMS) Limited
Punch Retail (Dormant Companies) Holdings Limited
Punch Retail (Funding Holdings) Limited
Punch Retail (Holdings) Limited
Punch Retail (JPC) Limited
Punch Retail (Managed Holdings) Limited
Punch Retail (Off Sales) Limited
Punch Retail Limited
Punch Retailing (Ash) Limited
Punch Retailing (Cedar) Limited
Punch Retailing (Vintage) Limited
Punch Retailing (Willow) Limited
Punch Taverns (BS) Company Limited
Punch Taverns (ES) Limited
Punch Taverns (Fradley) Limited
Punch Taverns (Offices) Limited
Punch Taverns (Trent) Limited
Punch Taverns Development Company Limited
Punch Taverns Finance plc
Punch Taverns Group Limited
Punch Taverns Holdings Limited
Punch Taverns Intermediate Holdings Limited

PAST DIRECTORSHIPS (CONT/D)
Ansells Retail Limited, dissolved 23/09/03
Ansells 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
Eagle Brewery Company Limited, dissolved 23/09/03
Furgusons Limited, dissolved 23/09/03

NEIL DAVID PRESTON
Other Directorships

Scorpio Inns Limited
Skol Lager Limited
Strettons Brewery Company Limited
Sycamore Taverns (Management) Limited
Sycamore Taverns Limited
Sycamore Taverns Trust Company Limited
Tetley Limited
Tetley Walker Limited
Tetley Walker Production Limited
The Aylesbury Brewery Company Limited
The Pitfield Brewery Company Limited
The Tetley Pub Company Limited
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
Albrew Malsters Limited, dissolved 23/09/03
Anglo Bavarian Breweries Limited, dissolved 23/09/03
Angus Blenders Limited, dissolved 23/09/03
Ansells Catering Company 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 Supply Company Limited, resigned 03/03/02
Punch Take Home Limited, dissolved 23/09/03
Punch Technology International Limited, dissolved 23/09/03
Punch Underground Limited, dissolved 02/09/03
Punch Underground Acquisitions Limited, dissolved 02/09/03
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