

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 3720775

Company Name in full Pubmaster Holdings Limited

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

†Date of Birth  
Day Month Year  
2 6 0 6 1 9 6 7

### 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)

Giles Alexander

Surname

Thorley

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Charlton Manor, Ashley Road, Charlton Kings.

Post town

Cheltenham

Postcode

GL52 6NS

County / Region

Glos

Country

†Nationality

British

†Business occupation

Investment Banker

†Other directorships (additional space overleaf)

See attached list

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

18/12/03

(\*\*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  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



## **GILES THORLEY**

### **Other Directorships**

Punch Group (Equity) Limited  
Punch Group (Retail Agency) Limited  
Punch Group (Retail Holdings) Limited  
Punch Group (Retail Properties) Limited  
Punch Pub Company (CMG) Limited  
Punch Pub Company (IB) Limited  
Punch Pub Company (PTL) Limited  
Punch Pub Company (Red) Limited  
Punch Pub Company (VPR) Limited  
Punch Retail (Acquisition Company) Limited  
Punch Retail (Acquisition Finance) Limited  
Punch Retail (Acquisition Holdings) Limited  
Punch Retail (Acquisition Jersey) Limited  
Punch Retail (Funding Holdings) Limited  
Punch Retail (Holdings) Limited  
Punch Retail (Managed Holdings) Limited  
Punch Taverns (BS) Company Limited  
Punch Taverns (ES) Limited  
Punch Taverns (Fradley) Limited  
Punch Taverns (Offices) Limited  
Punch Taverns Development Company Limited  
Punch Taverns Finance plc  
Punch Taverns Group Limited  
Punch Taverns Holdings Limited  
Punch Taverns Intermediate Holdings Limited  
Punch Taverns Investments Limited  
Punch Taverns plc  
Punch Taverns Properties Limited  
The Association of Licensed Multiple Retailers  
British Beer & Pub Association  
The Rona Trust

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

#### **PAST DIRECTORSHIPS**

Punch Supply Company Limited, resigned 6/12/03  
Punch Underground Acquisitions Limited, dissolved 2/09/03  
Punch Underground Limited, dissolved 2/09/03  
Exlaw Limited, resigned 14/09/99  
Exlaw 1051 Limited, resigned 25/4/00  
Exlaw 999, resigned 21/09/99  
Intreprenuer Pub Company Limited, resigend 22/01/99  
IPC Alpha Limited, resigned 25/04/00  
Retail Link Management Limited, resigned 29/11/01  
Supplyline Promotions Limited, resigned 29/11/01  
Supplyline Services Limited, resigned 29/11/01  
Thame Pub Management Limited, resigned 29/11/01

**GILES THORLEY**  
**Other Directorships**

The Grand Pub Company Limited, resigned 07/12/99  
The Legendary Pub Company Limited, resigned 29/11/01  
The Unique Pub Company plc, resigned 29/11/01  
The Unique Pub Finance Company plc, resigned 29/11/01  
Unique Acquisitions Limited, resigned 29/11/01  
Unique Pub Investments Limited, resigned 29/11/01  
Unique Pub Properties Limited, resigned 29/11/01