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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03733077

Company Name in full

Unique Pubs Limited

Date of
appointment

Day Month Year
31 03 2004

†Date of
Birth

Day Month Year
2 4 0 1 1 9 5 2

Appointment form Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Graham Edward

Surname

Tuppen

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

17 Addison Avenue



Post town

London

Postcode

W11 4QS

County / Region

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached list.

Consent signature

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

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

Date

31/03/04

A director, secretary etc must sign the form below.

Signed

Date

31/03/04

(* 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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

SIG/20946405

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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



LD2
COMPANIES HOUSE

0194
05/04/04

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 succeeded 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.

Personnel Appointments

Date as at: 20/02/2004

Full Name : TUPPEN, GRAHAM EDWARD

Person ID : TUPPENGE

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
01736967	BRIDGER PROPERTIES LIMITED	Director	27/02/1998	22/04/2003	Dissolution	England
2675249	CENTRIC PUB COMPANY LIMITED	Director	27/02/1998	30/07/2003	Dissolution	England
2771831	CENTRIC TRUSTEES LIMITED	Director	27/02/1998	14/05/2002	Dissolution	England
2638211	CENTURY INNS LIMITED	Director	20/04/1998			England
2712577	CENTURY INNS TRUSTEE AND NOMINEE COMPANY LIMITED	Director	20/04/1999			England
2396589	COOPER'S YARD (CARDIFF) MANAGEMENT COMPANY LIMITED	Director	27/02/1998	08/03/1999	Resignation	England
2874218	DISCOVERY INNS (NORTH) LIMITED	Director	12/05/1997	05/11/2002	Dissolution	England
2699064	DISCOVERY INNS LIMITED	Director	12/05/1997	30/07/2003	Dissolution	England
2499149	ENTERPRISE INNS (NO 1) LIMITED	Director	07/06/1996	30/07/2003	Dissolution	England
2686643	ENTERPRISE INNS (NO 2) LIMITED	Director	07/06/1996			England
2720377	ENTERPRISE INNS (NO 3) LIMITED	Director	07/06/1996	30/07/2003	Dissolution	England
1783702	ENTERPRISE INNS (NO 4) LIMITED	Director	10/08/2001			England
3503031	ENTERPRISE INNS QUEST TRUSTEES LIMITED	Director	18/02/1998			England
2975293	ENTERPRISE INNS TRUSTEES LIMITED	Director	07/06/1996			England
3664496	ENTERPRISE PUB ESTATES LIMITED	Director	26/11/1998			England
4313544	ENTERPRISE PUBS FIVE LIMITED	Director	23/05/2002			England
04174107	ENTERPRISE PUBS FOUR LIMITED	Director	20/05/2002			England
3932837	ENTERPRISE PUBS LIMITED	Director	15/05/2000			England
4313599	ENTERPRISE PUBS SEVEN LIMITED	Director	23/05/2002			England
4314582	ENTERPRISE PUBS SIX LIMITED	Director	23/05/2002			England
4174111	ENTERPRISE PUBS THREE LIMITED	Director	20/05/2002			England
04190141	ENTERPRISE PUBS TWO LIMITED	Director	14/05/2001			England
3932805	ENTERPRISE PUBS.COM LIMITED	Director	28/06/2000			England
57422	GIBBS MEW LIMITED	Director	27/02/1998			England
2153113	GROVE SERVICES LTD	Company Secretary	08/09/1987	05/11/2002	Dissolution	England
2153113	GROVE SERVICES LTD	Director	01/12/1989	05/11/2002	Dissolution	England

Personnel Appointments

Date as at: 20/02/2004

Full Name : TUPPEN, GRAHAM EDWARD [Contd]

Person ID : TUPPENGE

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3121375	MAYFAIR TAVERNS LIMITED	Director	27/10/1998			England
2679005	P-K HOLDINGS LTD.	Director	07/06/1996	30/07/2003	Dissolution	England
4108884	TARGET WPP LIMITED	Director	23/05/2002			England
3208173	TARVIN LIMITED	Director	03/08/2000			England
3208173	TARVIN LIMITED	Company Secretary	03/08/2000	25/03/2002	Resignation	England
2825324	THE FAMOUS PUB COMPANY UK LIMITED	Company Secretary	03/08/2000	25/03/2002	Resignation	England
2825324	THE FAMOUS PUB COMPANY UK LIMITED	Director	03/08/2000			England
03106918	THE FAMOUS PUB LIMITED	Director	03/08/2000			England
03106918	THE FAMOUS PUB LIMITED	Company Secretary	03/08/2000	25/03/2002	Resignation	England
2568632	TRAFALGAR TAVERNS LIMITED	Director	07/06/1996	06/08/2002	Dissolution	England
2844849	WARWICKSHIRE HOTELS LIMITED	Director	28/05/1997			England
3508473	WHITESTONE CIDER COMPANY LIMITED	Director	11/02/1998			England
3508473	WHITESTONE CIDER COMPANY LIMITED	Company Secretary	11/02/1998			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
4184365	ADVENTURE CAPITAL LTD	29/07/2002		England
1926353	BRIDGER INVESTMENTS LIMITED	27/02/1998	28/11/2000	England
1182734	BRITISH BEER & PUB ASSOCIATION	12/10/1994		England
1601185	BRITISH INSTITUTE OF INNKEEPING (THE)	30/06/2003		England
3155952	CAMERA EQUITY LIMITED	25/09/2000	11/10/2000	England
2162074	CASTLE ARCADE (CARDIFF) LIMITED	27/02/1998	05/12/2000	England
2562808	ENTERPRISE INNS PLC	27/11/1992		England
2393109	HARFIELD (DRINKS) LIMITED	27/02/1998	28/11/2000	England

Personnel Appointments

Date as at: 20/02/2004

Full Name : TUPPEN, GRAHAM EDWARD [Contd]

Person ID : TUPPENGE

External Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
4141488	LEISURE & MEDIA VCT PLC	17/01/2001		England
00078185	ROBERT PORTER & CO. (LONDON) LIMITED	27/02/1998	28/11/2000	England
4197697	THE UNIQUE PUB COMPANY LIMITED	31/07/2002		England
1801868	U.K. DISTRIBUTORS LIMITED	27/02/1998	13/06/2000	England
2554622	U.K. DRINKS LTD	27/02/1998	20/06/2000	England
2687906	UK D LIMITED	27/02/1998	28/11/2000	England
2844849	WARWICKSHIRE HOTELS LIMITED	28/05/1997		
2218602	WOODBURY PROPERTIES LIMITED	27/02/1998	14/11/2000	England