



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 3733077

Company Name in full The Unique Pub Company PLC



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 25 3 99
†Date of Birth Day Month Year 02 05 63

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Graham

Surname

Turner

Previous Forename(s)

Previous Surname

Usual residential address

75 Bolingbroke Grove

Post town

London

Postcode

SW11 6HD

County / Region

Country

England

† Nationality

British

†Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

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

Date

30/3/99

A director, secretary etc must sign the form below.

Signed

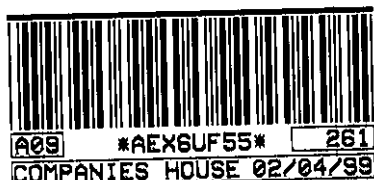
Date

30/3/99

(**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

TAYLOR JOYNSON GARRETT
CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y ODX
TEL: 0171 353 1234
DX: 41



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When you have completed and signed the form please send it to
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**

Company Number

3733077

† 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.

Current Directorships for Mr. Graham Turner

CPC Beta Limited

Exlaw 1051 Limited

GL Beta Limited

IPC Alpha Limited

RetailLink Management Limited

SupplyLine Promotions Limited

Supplyline Services Limited

Thame Pub Management Limited

The Grand Pub Company Limited

The Legendary Pub Company Limited

The Unique Pub Finance Company PLC

Unique Acquisitions Limited

Unique Pub Investments Limited

Unique Pub Properties Limited

Past Directorships for Mr. Graham Turner

1406 Pub Company Limited (22-Jan-1999)

Delyn Group Plc (06-Feb-1998)

Inntrepreneur Pub Company (22-Jan-1999)

Inntrepreneur Pub Company (CH) Limited (22-Jan-1999)

Inntrepreneur Pub Company (CPC) (22-Jan-1999)

Inntrepreneur Pub Company (GL Developments) Limited (22-Jan-1999)

Inntrepreneur Pub Company (GL) (22-Jan-1999)

Inntrepreneur Retail Limited (22-Jan-1999)

Spring Inns Limited (22-Jan-1999)

Thame Finance plc (06-Aug-1998)

Company Number

3733077

† Directors only.

† Other directorships

The Unique Pub Company PLC (19-Mar-1999)**NOTES**

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