



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3733077

Company Name in full The Unique Pub Company Plc

288a

APPOINTMENT of director or secretary

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

Date of
appointment
ALTERNATE

Appointment as director

Day	Month	Year	Day	Month	Year
0	8	0	9	2	0
0		0		0	0

†Date of
Birth

2	4	0	6	1	9	5	8
---	---	---	---	---	---	---	---

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

☒

as secretary

☐

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Mark Lee

Surname

Simpson

Previous
Forename(s)

Previous
Surname

Usual residential
address

Old School House

37 Germain Street

Post town

Chesham

Postcode

HP5 1LW

County / Region

Bucks

Country

† Nationality

British

†Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

7/11/00

A director / secretary etc must sign the form below.

Signed

Date

7.11.00

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Unique Pub Co
Mill House,
Aylesbury Road,
THAME
Oxon.
OX9 3AT

01844 862075

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



A08
COMPANIES HOUSE

ACCGHUND
0544
16/11/00

Company Number

3733077

† Directors only.

† Other directorships

Current Directorships for Mark Lee Simpson

Angel Street Holdings Plc

Criterion Asset Management Holdings Limited

Draught Limited

Future Rentals Limited

Rental Holding Company Limited

Tudor Street Acquisitions Plc

Wizard Inns Holdings Limited

Past Directorships for Mark Lee Simpson

The Unique Pub Company Plc (08-Sep-2000)

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.