



**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

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	2	0	2	0	0
2	0	0	0	0	0

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

\*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

1HW

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

1.3.00

A director, secretary etc must sign the form below.

Signed

Date

9.3.00

\* 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 262075  
orm 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



A19  
COMPANIES HOUSE

0198  
15/03/00



**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****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.

