

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3888706

Company Name in full

Spirit Group Pension Trustee Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
1	4		0	7		2	0	0	6	2	9	0	6	1	9	6	7

† Date of
Birth

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

NAME * Style / Title

* Honours etc

Forename(s)

GILES ALEXANDER

Surname

THORLEY

Previous
forename(s)Previous
surname(s)Usual residential
address

CHARLTON MANOR, ASHLEY ROAD, CHARLTON KINGS

Post town

CHELTENHAM

Postcode

GL52 6NS

County / Region

GLOUCESTERSHIRE

Country

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12.9.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12.9.06

(** 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.

TIM KENDALL, PUNCH TAVERNS PLC, JUBILEE HOUSE,

SECOND AVENUE, BURTON UPON TRENT, STAFFORDSHIRE, DE14

2WF

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

A34
COMPANIES HOUSE

A2UFKJST

378
26/09/2006

Company Number

3888706

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3888706

Company Name in full

Spirit Group Pension Trustee Limited

Name

GILES ALEXANDER THORLEY

Company Name	Resignation
Aspect Leisure Activities Limited	
Aspect Ventures Limited	
Avebury Group Limited	
Avebury Inns Limited	
Avebury Pub Company Limited	
AVL (Pubs) No.1 Limited	
AVL (Pubs) No.2 Limited	
Bar Room Bar Limited	
Barnaby's Carvery Limited	
Barshelf 2 Limited	
BRITISH BEER & PUB ASSOCIATION	
Catertour Limited	
Chef & Brewer Hotels Limited	
Chef & Brewer Limited	
Cheshire Hotels (Developments) Limited	
Cheshire Hotels Limited	
City Limits Limited	
Cleveland Place Holdings Limited	
Country Carvery Restaurants Limited	
Country Fayre Restaurants Limited	
Country Grill Restaurants Limited	
CPH (R&L) No.1 Limited	
CPH (R&L) No.2 Limited	
CPH Palladium Limited	
Dearg Limited	
ESPORTA GROUP LIMITED	
Faith @ Bar Room Bar Limited	
FIRST CHOICE HOLIDAYS PLC	
Freehouse Limited	
Freshwild Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3888706

Company Name in full

Spirit Group Pension Trustee Limited

Name

GILES ALEXANDER THORLEY

Company Name	Resignation
GRS Inns Limited	01/06/2006
Homespreads Limited	
Huggins and Company Limited	
Inn Partnership Limited	
InnSpired (ESOP) Limited	10/09/2004
InnSpired (ITB) Limited	
InnSpired Company Limited	
InnSpired Developments Limited	
InnSpired Group Limited	
InnSpired Holdings Limited	
InnSpired Pubs Limited	
InnSpired Taverns II Limited	
InnSpired Taverns Limited	
John Barras & Co Limited	
Little London Pubs Limited	
London Pub-Restaurants Limited	
London Tourist Pubs Limited	
Mountloop Limited	
Narnain	
New Pubco Holdings Limited	
Old Orleans Limited	
Open House Limited	
Partstripe Limited	
Pub.Com Limited	
Punch Centrum Intermediate Holding Company Limited	
Punch Centrum Loan Company Limited	
Punch Jubilee Intermediate Holding Company Limited	
Punch Jubilee Loan Company Limited	
Punch Taverns (AH) LIMITED	
Punch Taverns (Avebury) Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3888706

Company Name in full

Spirit Group Pension Trustee Limited

Name

GILES ALEXANDER THORLEY

Company Name	Resignation
Punch Taverns (Barton) Limited	
PUNCH TAVERNS (BRANSTON) LIMITED	
PUNCH TAVERNS (BS) COMPANY LIMITED	
Punch Taverns (Centrum) Limited	
Punch Taverns (CMG) Limited	
PUNCH TAVERNS (ES) LIMITED	
Punch Taverns (FH) Limited	
PUNCH TAVERNS (FRADLEY) LIMITED	
Punch Taverns (IB) Limited	
PUNCH TAVERNS (INNS) LIMITED	
Punch Taverns (ITG) Limited	
Punch Taverns (Jubilee) Limited	
Punch Taverns (MH) Limited	
Punch Taverns (Offices) Limited	
Punch Taverns (PGE) Limited	
Punch Taverns (PGRA) Limited	
Punch Taverns (PGRH) Limited	
Punch Taverns (PGRP) Limited	
Punch Taverns (PM) Limited	
Punch Taverns (PMG) Limited	
Punch Taverns (PMH) Limited	
Punch Taverns (PML) Limited	
Punch Taverns (PMM) Limited	
Punch Taverns (PMMH) Limited	
Punch Taverns (PMT) Limited	
Punch Taverns (PPCS) Limited	
Punch Taverns (PRAC) Limited	
Punch Taverns (PRAF) Limited	
Punch Taverns (PTL) Limited	
PUNCH TAVERNS (PUBS) LIMITED	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

3888706

Company Name in full

Spirit Group Pension Trustee Limited

Name

GILES ALEXANDER THORLEY

Company Name	Resignation
Punch Taverns (Red) Limited	
PUNCH TAVERNS (REDWOOD BIDCO) LIMITED	
PUNCH TAVERNS (REDWOOD BIDCO) LIMITED	
PUNCH TAVERNS (REDWOOD GUARANTEECO) LIMITED	04/01/2006
PUNCH TAVERNS (REDWOOD JERSEYCO) LIMITED	
PUNCH TAVERNS (REDWOOD MIDCO) LIMITED	
PUNCH TAVERNS (REDWOOD NEWCO 1) LIMITED	29/06/2006
PUNCH TAVERNS (REDWOOD NEWCO 1A) LIMITED	
Punch Taverns (RH) Limited	
Punch Taverns (SPML) Limited	
Punch Taverns (VPR) Limited	
Punch Taverns Barton Intermediate Holding Company Limited	
Punch Taverns Barton Loan Company 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	
Punch Taverns Reserve Company Limited	
Punch Taverns Reserve II Company Limited	
Punch Taverns Reserve III Limited	
R.V. Goodhew Limited	
Readystripe Limited	
Rhesus Limited	
Schooner Inns Limited	
Southern Inns Limited	
Spirit (AKE Holdings) Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

3888706

Company Name in full

Spirit Group Pension Trustee Limited

Name

GILES ALEXANDER THORLEY

Company Name	Resignation
Spirit (Lodges Holdings) Limited	
Spirit (PSC) Limited	
Spirit (SGL) Limited	
Spirit Acquisition Properties Limited	
Spirit Acquisitions Guarantee Limited	
Spirit Acquisitions Holdings Limited	
Spirit Financial Holdings Limited	
Spirit Group Equity Limited	
Spirit Group Finco Limited	
Spirit Group Holdings Limited	
Spirit Group Limited	
Spirit Group Parent Limited	
Spirit Group Retail (North) Limited	
Spirit Group Retail (Northampton) Limited	
Spirit Group Retail (Pubs) No.1 Limited	
Spirit Group Retail (Pubs) No.2 Limited	
Spirit Group Retail (South) Limited	
Spirit Group Retail Hotels Limited	
Spirit Group Retail Limited	
Spirit Group Retail Pubs and Restaurants Limited	
Spirit Intermediate Holdings Limited	
SPIRIT MANAGED (OLD ORLEANS) LIMITED	
SPIRIT MANAGED (TAY) LIMITED	29/06/2006
SPIRIT MANAGED (THAMES) LIMITED	29/06/2006
SPIRIT MANAGED (TRENT) LIMITED	
SPIRIT MANAGED (TYNE) LIMITED	29/06/2006
Spirit Managed Funding Limited	
Spirit Managed Holdings Limited	
Spirit Managed Inns Limited	
Spirit Managed Pubs Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

3888706

Company Name in full

Spirit Group Pension Trustee Limited

Name

GILES ALEXANDER THORLEY

Company Name	Resignation
Spirit Parent Limited	
Spirit Pubs Holdings Limited	
Spirit Pubs Parent Limited	
Spirit Retail Bidco Limited	
Spirit SLB Limited	
Spirit Supply Company Limited	
Springtarn Limited	
Stanford Pubs Limited	
Stanford Taverns Limited	
Steward & Patteson Limited	
Stickpad Limited	
Telscombe Tavern Limited	
The Chef & Brewer Group Limited	
The Host Group Limited	
The Nice Pub Company Limited	
THE RHONA TRUST	
Tom Cobleigh (Inns) Limited	
Tom Cobleigh (Trading) Limited	
Tom Cobleigh Group Limited	
Tom Cobleigh Holdings Limited	
Tom Cobleigh Limited	
Ushers of Trowbridge Limited	
Whitegate Taverns Limited	