

**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**  
**Company Name in full**

3888706

Spirit Group Pension Trustee Limited

**Appointment form**

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	4	07	2	9	06
2	0	06	1	9	67

† Date of Birth

as secretary

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**

*[Handwritten signature]*

Date

12.9.06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*[Handwritten signature]*

Date

12.9.06

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

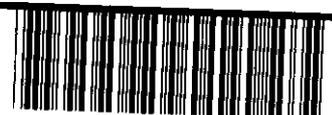
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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**  
for companies registered in Scotland DX 235 Edinburgh



A34 \*A2UFKJST\* 378  
COMPANIES HOUSE 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**

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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

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**Company Number**

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**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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**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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**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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**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	