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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04071501

Company Name in full

UNIQUE PUB PROPERTIES THETA LIMITED

Date of  
appointment

Day Month Year  
3 1 0 3 2 0 0 4

†Date of  
Birth

Day Month Year  
0 4 0 5 1 9 5 7

**Appointment form** Appointment as director

☒

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GORDON WILLIAM

Surname

HARRISON

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual residential  
address ††

BRAMLEY HOUSE  
CHAPEL LANE

Post town

APPERKNOWLE

Postcode

S18 4AZ

County / Region

DRONFIELD

Country

U.K.

†Nationality

BRITISH

†Business occupation

FIELD OPERATIONS  
DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

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

Date

31/03/04

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

**Signed**

Date

31/03/04

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD  
(20930083)

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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**



LD2 \*LCNKYU8H\* 0178  
COMPANIES HOUSE 05/04/04

**Company Number**

† 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.

# Personnel Appointments

Date as at: 26/02/2004

Full Name : HARRISON, GORDON WILLIAM

Person ID : HARRISGW

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
SC217682	ENTERPRISE INNS LICENSED PREMISES ONE LIMITED	Director	04/07/2001			Scotland
SC219119	ENTERPRISE INNS LICENSED PREMISES THREE LIMITED	Director	04/07/2001	10/10/2003	Dissolution	Scotland
SC219118	ENTERPRISE INNS LICENSED PREMISES TWO LIMITED	Director	04/07/2001	10/10/2003	Dissolution	Scotland

## External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
2562808	ENTERPRISE INNS PLC	20/10/1994		