

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 04111631 Company Name in full GRS PUBS LIMITED Month Year Day Month Year Day † Date of Date of 2 0 2 9 0. 0. 1 015 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) RICHARD Surname GUNDRY **Previous** Previous Forename(s) Surname(s) HOLGATE FARM, 29 THE STREET, BUNWELL Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode NR16 1NA Post town NORWICH **Confidentiality Order** granted under the provisions of section Country UK County / Region NORFOLK . 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality BRITISH † Business occupation PLEASE SEE ATTACHED † Other directorships consent to act as ** director / ** of the above named company (additional space overleaf) Date Consent signature Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below Date Signed 6/3/08 You do not have to give any contact Mishcon de Reya information in the box opposite but if you Summit House, 12 Red Lion Square, London, do, it will help Companies House to WC1R 4QD contact you if there is a query on the form The contact information that you Tel 020 7440 7000 give will be visible to searchers of the DX exchange Kingsway DX number 37954 public record When you have completed and signed the form please send it to the

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02/06/2008 **COMPANIES HOUSE**

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	04111631	
† 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

DIRECTORSHIPS OF RICHARD GUNDRY

Appointed 25/07/2005 **DIRECTOR**

04445294 Company Number

DOLCHE VITA LIMITED Company Name

DIRECTOR Appointed 25/07/2005

03681015 Company Number

GROSVENOR CONTINENTAL BEVERAGES (UK) LIMITED Company Name

Appointed 01/06/2006 DIRECTOR

03896809 Company Number

GRS INNS LIMITED Company Name

Appointed 27/12/2007 DIRECTOR

02287654 Company Number

LONDON TOWN PLC Company Name

Appointed 20/12/1999 DIRECTOR Resigned 01/12/2003

03896809 Company Number

GRS INNS LIMITED Company Name

DIRECTOR Appointed 01/12/2001 Resigned 01/12/2003

04036384 Company Number

PUNCH TAVERNS (PM) LIMITED Company Name

Appointed 01/12/2001 DIRECTOR

Resigned 01/12/2003

03321199 Company Number

PUNCH TAVERNS (PML) LIMITED Company Name

Appointed 15/01/2002 DIRECTOR

Resigned 01/12/2003

SC147754 Company Number

CB (1994) LIMITED Company Name

Appointed 15/01/2002 DIRECTOR Resigned 01/12/2003

SC129094 Company Number

PUB COM LIMITED Company Name

Appointed 15/02/2002 DIRECTOR Resigned 01/12/2003

03538785 Company Number

INN PARTNERSHIP LIMITED Company Name

Appointed 29/10/2002 DIRECTOR Resigned 01/12/2003

04467229

Company Number PUNCH TAVERNS (SPML) LIMITED Company Name

Appointed 22/11/2002 DIRECTOR

Resigned 01/12/2003

03004859

PUNCH TAVERNS (PMM) LIMITED

DIRECTOR

Appointed 22/11/2002 Resigned 01/12/2003 02703858

Company Number

Company Number

Company Name

Company Name

PUNCH TAVERNS (PMMH) LIMITED