



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

04111631

Company Name in full

GRS PUBS LIMITED

Date of
appointment

Day Month Year
01 05 2008

† Date of
Birth

Day Month Year
09 09 1950

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)

HOWARD

Surname

THORNTON

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

3 KESTREL COURT, REEDHAM

†† 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



Post town

NORWICH

Postcode

NR13 3UH

County / Region

NORFOLK

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

* Voluntary details
† Directors only
** Delete as appropriate

Hume

Date

6/3/08

A director, secretary etc must sign the form below

Signed

[Signature]

Date

6/3/08

(** a director / secretary / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

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

Mishcon de Reya
Summit House, 12 Red Lion Square, London,
WC1R 4QD

Tel 020 7440 7000

DX number 37954

DX exchange Kingsway

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



A30

02/06/2008
COMPANIES HOUSE

23

3228042

MONDAY

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 HOWARD THORNTON

SECRETARY & DIRECTOR	Appointed 01/06/2006
Company Number	<u>03896809</u>
Company Name	GRS INNS LIMITED
SECRETARY & DIRECTOR	Appointed 01/06/2006
Company Number	<u>03896809</u>
Company Name	GRS INNS LIMITED
SECRETARY & DIRECTOR	Appointed 20/12/1999
	Resigned 01/12/2003
Company Number	<u>03896809</u>
Company Name	GRS INNS LIMITED
SECRETARY & DIRECTOR	Appointed 01/10/2001
	Resigned 01/12/2003
Company Number	<u>03896809</u>
Company Name	GRS INNS LIMITED
SECRETARY & DIRECTOR	Appointed 03/02/2004
	Resigned 16/09/2005
Company Number	<u>03896809</u>
Company Name	GRS INNS LIMITED
DIRECTOR	Appointed 08/07/2005
	Resigned 16/08/2006
Company Number	<u>04445294</u>
Company Name	DOLCHE VITA LIMITED
DIRECTOR	Appointed 25/07/2005
	Resigned 01/06/2006
Company Number	<u>03681015</u>
Company Name	GROSVENOR CONTINENTAL BEVERAGES (UK) LIMITED