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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

4154919

Company Name in full

BEDE INTERMEDIATE COMPANY LIMITED

Date of  
appointment

Day Month Year

20 03 2002

†Date of  
Birth

Day Month Year

0 2 0 5 1 9 6 3

**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)

GRAHAM

Surname

TURNER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Flat 4, 142 Haverstock Hill

Post town

London

Postcode

NW3 2AY

County / Region

Country

UK

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

**SEE ATTACHED**

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

**Consent signature**

Date

20-3-2002

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

20-3-02

(\*\* 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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

JOJ/2593956

Tel 020-7638 1111

DX number 639

DX exchange London / City



LD2  
COMPANIES HOUSE

\*LSJJF9SB\*

D494  
08/04/02

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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**

**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.

## **Current Directorships**

British Beer & Pub Association  
Inntrepreneur Pub Properties Alpha Limited  
Inntrepreneur Pub Properties Beta Limited  
Inntrepreneur Pub Properties Gamma Limited  
Inntrepreneur Pub Properties Theta Limited  
RetailLink Management Limited  
SupplyLine Promotions Limited  
Thame Pub Management Limited  
The Legendary Pub Company Limited  
The Unique Pub Company Limited  
Unique Acquisitions Limited  
Unique Pub Investments Limited  
Unique Pub Properties Limited  
Angel Street Holdings Limited  
Bede Holding Company Limited  
Bede Intermediate Company Limited  
Quayside Caterers Limited  
Voyager Pub Group Holdings Limited  
Voyager Pub Group Limited  
West Midlands Taverns (Holdings) Limited  
West Midlands Taverns Limited