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288a

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.

CHFP025

Company Number 04154919

Company Name in full BEDE INTERMEDIATE COMPANY LIMITED

Date of appointment: Day 31 Month 03 Year 2004

†Date of Birth: Day 31 Month 07 Year 1951

Appointment form Appointment as director: X 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): DAVID COLBRON

Surname: GEORGE

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 ††: HARLESTONE HOUSE, CHURCH LANE

Post town: LOWER HARLESTONE Postcode: NN7 4EN

County / Region: NORTHAMPTON Country: U.K.

†Nationality: BRITISH †Business occupation: FINANCE DIRECTOR

†Other directorships (additional space overleaf): SEE ATTACHED LIST

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

Consent signature X [signature] **Date** 31/03/04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **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
(20930069)

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 *LCNJUU8S* 0217
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: 20/02/2004

Full Name : **GEORGE, DAVID COLBRON** | *Person ID :* **GEORGEDC**

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
01736967	BRIDGER PROPERTIES LIMITED	Director	27/02/1998	22/04/2003	Dissolution	England
01736967	BRIDGER PROPERTIES LIMITED	Company Secretary	27/02/1998	22/04/2003	Dissolution	England
2675249	CENTRIC PUB COMPANY LIMITED	Director	27/02/1998	30/07/2003	Dissolution	England
2675249	CENTRIC PUB COMPANY LIMITED	Company Secretary	27/02/1998	30/07/2003	Dissolution	England
2771831	CENTRIC TRUSTEES LIMITED	Company Secretary	27/02/1998	14/05/2002	Dissolution	England
2771831	CENTRIC TRUSTEES LIMITED	Director	27/01/1998	14/05/2002	Dissolution	England
2638211	CENTURY INNS LIMITED	Director	20/04/1999			England
2638211	CENTURY INNS LIMITED	Company Secretary	20/04/1999			England
2712577	CENTURY INNS TRUSTEE AND NOMINEE COMPANY LIMITED	Director	20/04/1999			England
2712577	CENTURY INNS TRUSTEE AND NOMINEE COMPANY LIMITED	Company Secretary	20/04/1999			England
2396589	COOPER'S YARD (CARDIFF) MANAGEMENT COMPANY LIMITED	Company Secretary	27/02/1998	08/03/1999	Resignation	England
2396589	COOPER'S YARD (CARDIFF) MANAGEMENT COMPANY LIMITED	Director	27/02/1998	08/03/1999	Resignation	England
2874218	DISCOVERY INNS (NORTH) LIMITED	Director	12/05/1997	05/11/2002	Dissolution	England
2874218	DISCOVERY INNS (NORTH) LIMITED	Company Secretary	12/05/1997	05/11/2002	Dissolution	England
2699064	DISCOVERY INNS LIMITED	Director	12/05/1997	30/07/2003	Dissolution	England
2699064	DISCOVERY INNS LIMITED	Company Secretary	12/05/1997	30/07/2003	Dissolution	England
2499149	ENTERPRISE INNS (NO 1) LIMITED	Director	07/06/1996	30/07/2003	Dissolution	England
2499149	ENTERPRISE INNS (NO 1) LIMITED	Company Secretary	07/06/1996	30/07/2003	Dissolution	England
2686643	ENTERPRISE INNS (NO 2) LIMITED	Director	07/06/1996			England
2686643	ENTERPRISE INNS (NO 2) LIMITED	Company Secretary	07/06/1996			England
2720377	ENTERPRISE INNS (NO 3) LIMITED	Company Secretary	07/06/1996	30/07/2003	Dissolution	England
2720377	ENTERPRISE INNS (NO 3) LIMITED	Director	07/06/1996	30/07/2003	Dissolution	England
1783702	ENTERPRISE INNS (NO 4) LIMITED	Director	10/08/2001			England
1783702	ENTERPRISE INNS (NO 4) LIMITED	Company Secretary	10/08/2001			England
SC217682	ENTERPRISE INNS LICENSED PREMISES ONE LIMITED	Company Secretary	04/07/2001			Scotland

Personnel Appointments

Date as at: 20/02/2004

Full Name : **GEORGE, DAVID COLBRON [Contd]** | *Person ID :* **GEORGEDC**

Internal Appointments [Contd]

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	Company Secretary	04/07/2001	10/10/2003	Dissolution	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
SC219118	ENTERPRISE INNS LICENSED PREMISES TWO LIMITED	Company Secretary	04/07/2001	10/10/2003	Dissolution	Scotland
3503031	ENTERPRISE INNS QUEST TRUSTEES LIMITED	Company Secretary	18/02/1998			England
3503031	ENTERPRISE INNS QUEST TRUSTEES LIMITED	Director	18/02/1998			England
2975293	ENTERPRISE INNS TRUSTEES LIMITED	Company Secretary	07/06/1996			England
2975293	ENTERPRISE INNS TRUSTEES LIMITED	Director	07/06/1996			England
3664496	ENTERPRISE PUB ESTATES LIMITED	Company Secretary	26/11/1998			England
3664496	ENTERPRISE PUB ESTATES LIMITED	Director	26/11/1998			England
4313544	ENTERPRISE PUBS FIVE LIMITED	Company Secretary	23/05/2002			England
4313544	ENTERPRISE PUBS FIVE LIMITED	Director	23/05/2002			England
04174107	ENTERPRISE PUBS FOUR LIMITED	Director	09/06/2001			England
04174107	ENTERPRISE PUBS FOUR LIMITED	Company Secretary	09/06/2001			England
3932837	ENTERPRISE PUBS LIMITED	Director	15/05/2000			England
3932837	ENTERPRISE PUBS LIMITED	Company Secretary	15/05/2000			England
4313599	ENTERPRISE PUBS SEVEN LIMITED	Director	23/05/2002			England
4313599	ENTERPRISE PUBS SEVEN LIMITED	Company Secretary	23/05/2002			England
4314582	ENTERPRISE PUBS SIX LIMITED	Company Secretary	23/05/2002			England
4314582	ENTERPRISE PUBS SIX LIMITED	Director	23/05/2002			England

Personnel Appointments

Date as at: 20/02/2004

Full Name : **GEORGE, DAVID COLBRON [Contd]** | *Person ID :* **GEORGEDC**

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4174111	ENTERPRISE PUBS THREE LIMITED	Company Secretary	09/06/2001			England
4174111	ENTERPRISE PUBS THREE LIMITED	Director	09/06/2001			England
04190141	ENTERPRISE PUBS TWO LIMITED	Company Secretary	14/05/2001			England
04190141	ENTERPRISE PUBS TWO LIMITED	Director	14/05/2001			England
3932805	ENTERPRISEPUBS.COM LIMITED	Director	28/06/2000			England
3932805	ENTERPRISEPUBS.COM LIMITED	Company Secretary	28/06/2000			England
57422	GIBBS MEW LIMITED	Company Secretary	27/02/1998			England
57422	GIBBS MEW LIMITED	Director	27/02/1998			England
3121375	MAYFAIR TAVERNS LIMITED	Company Secretary	27/10/1998			England
3121375	MAYFAIR TAVERNS LIMITED	Director	27/10/1998			England
2679005	P-K HOLDINGS LTD.	Director	07/06/1996	30/07/2003	Dissolution	England
2679005	P-K HOLDINGS LTD.	Company Secretary	07/06/1996	30/07/2003	Dissolution	England
4108884	TARGET WPP LIMITED	Company Secretary	23/05/2002			England
4108884	TARGET WPP LIMITED	Director	23/05/2002			England
3208173	TARVIN LIMITED	Director	03/08/2000			England
3208173	TARVIN LIMITED	Company Secretary	25/03/2002			England
2825324	THE FAMOUS PUB COMPANY UK LIMITED	Company Secretary	25/03/2002			England
2825324	THE FAMOUS PUB COMPANY UK LIMITED	Director	03/08/2000			England
03106918	THE FAMOUS PUB LIMITED	Company Secretary	25/03/2002			England
03106918	THE FAMOUS PUB LIMITED	Director	03/08/2000			England
2568632	TRAFALGAR TAVERNS LIMITED	Director	07/06/1996	06/08/2002	Dissolution	England
2568632	TRAFALGAR TAVERNS LIMITED	Company Secretary	07/06/1996	06/08/2002	Dissolution	England
2844849	WARWICKSHIRE HOTELS LIMITED	Director	28/05/1997			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation

Personnel Appointments

Date as at: 20/02/2004

Full Name : **GEORGE, DAVID COLBRON [Contd]** | *Person ID :* **GEORGEDC**

External Appointments [Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
1926353	BRIDGER INVESTMENTS LIMITED	27/02/1998	28/11/2000	England
2162074	CASTLE ARCADE (CARDIFF) LIMITED ENTERPRISE INNS PLC	27/02/1998	05/12/2000	England
2393109	HARFIELD (DRINKS) LIMITED	27/02/1998	28/11/2000	England
00078185	ROBERT PORTER & CO. (LONDON) LIMITED	27/02/1998	28/11/2000	England
1801868	U.K. DISTRIBUTORS LIMITED	27/02/1998	13/06/2000	England
2554622	U.K. DRINKS LTD	27/02/1998	20/06/2000	England
2687906	UK D LIMITED	27/02/1998	28/11/2000	England
2844849	WARWICKSHIRE HOTELS LIMITED	28/05/1997		
2218602	WOODBURY PROPERTIES LIMITED	27/01/1998	14/11/2000	England