



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.

CHFP055

Company Number 4197697

Company Name in full The Unique Pub Company Limited

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
1	9	0	6	2	0	0	2	3	0	0	1	1	9	6	5								

Appointment as director ☒as secretary ☐

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

Appointment form

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Andrew

Surname

Winning

Previous
Forename(s)Previous
SurnameUsual residential
address

103 Woodthorne Road South,
Tettenhall,

Post town

WOLVERHAMPTON

Postcode

WV6 8XL

County / Region

Country

† Nationality

British

†Business
occupation

Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

21/6/02

A director, secretary etc must sign the form below.

Signed

Date

26.6.02

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

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate.

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

Unique Pub Company
Mill House
Aylesbury Road
THAME
Oxfordshire
OX9 3AT

01844 962075
the form please send it to the

Jiff, 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**4197697**

† Directors only.

† Other directorships

Current Directorships for Mr. Andrew Winning**Bede Holding Company Limited****Bede Intermediate Company Limited****Quayside Caterers Limited****RetailLink Management Limited****SupplyLine Promotions Limited****SupplyLine Services Limited****Thame Pub Management Limited****The Legendary Pub Company Limited****The Unique Pub Finance Company Plc****The Unique Pub Funding Company Limited****The Unique Pub Holding Company Limited****Unique Acquisitions Limited****Unique Pub Investments Limited****Unique Pub Properties Alpha Limited****Unique Pub Properties Beta Limited****Unique Pub Properties Gamma Limited****Unique Pub Properties Limited****Unique Pub Properties Theta Limited****Unique Pubs Holdings Limited****Unlque Pubs Limited****Voyager Pub Group Holdings Limited****Voyager Pub Group Limited****West Midlands Taverns (Holdings) Limited****West Midlands Taverns Limited****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.