

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	piack	capitais.	
AL 15	-00-	_		c

HFP055	Compa	ny Number	42493	336]				
Company Name in full				The Unique Pub Funding Company Limited												
			Day	Day Month Year							Day	y M	Month Ye		Year	ear
		Date of appointment	1 9	0	6	2	0 0	2	†Dat Birti	<u> </u>						
Appointment	, ,	nt as director				a	s sec	retary	<u>/</u>					e box. If ry mark		
orm	NAME	*Style / Title	Mrs.							'Hono	urs et	c				
lotes on completion ppear on reverse.		Forename(s) Surname	Jacq Fenn		e An	in ———				<u>-</u> =						
.,,		Previous	<u></u>									<u></u>				
		Forename(s) Previous														
	Usi	Surname ual residential	Tho			oue.		.	***		···	·				
		address	The School House Alkerton													
		Post town	Banbu	iry						Postco	de	OX15	6NL			
County / Region				Oxon. Count					Count	ry						
		† Nationality							†Bus occu	iness pation						
		er directorships space overleaf)	I conse	nt to a	ct as	**-dir	ector/	secreta	ary of t	he abov	e nam	ed cor	npany			
Consent Signature			A director, secretary etc must sign the form						ate	21	. 6	'ه . ه	7			
Voluntary details. Directors only. * Please delete as appropr	riate.	Signed	A dire	ctor,	secr	etary	etc n	nust s	ign th	ne form		_{w.} Oate	21	. 6.	02	
Please give the nar elephone number a n DX number and E	and, if availa		(*/a dire		que l	Pub	ninistrat Com			ve recei	/er / rec	eiver m	anager	/Te col ive	er)	
he person Compar contact if there is a	nies House s	should			esbu AMI	ıry I E	Road				<u></u>	Çay (:	a	10		
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for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

08/07/02

27/00/02

COMPANIES HOUSE

Form.

COMPANIES HOUSE

, Co	ompany Number	4249336	
Directors only.	† Other directorships		
NOTES			
he director or secret Scottish firm, show t	nes, NOT INITIALS. If ary is a corporation or the name on surname r principal office on the .		
Give previous forens	mes or surname(s)		
	oman, the name by known before marriage		
need not be giv - for names not u or for at least 2	sed since the age of 18		
	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 litle or succeeded to	e or she adopted the it.		
Other directorsh Give the name of e	•		
incorporated in Gre- person concerned is	at Britain of which the s a director or has been a in the past five years.		
You may exclude a	company which either is,		
the person concern- dormant	ed was a director, was		
the company making	which wholly owned ng the return, or ned subsidiary of the		
same parent comp	oany.		
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