

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

4551498

Company Name in full

Mitchells & Butlers plc

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	0	0	6	2	0	0	8	3	1	1	0	1	9	6	5

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Timothy John

Surname

Smalley

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Stondon Place, Chivers Road

Post town

Stondon Massey

Postcode

CM15 0LG

County / Region

Essex

Country

United Kingdom

† Nationality

British

† Business
occupation


Director

† Other directorships
(additional space next page)

See attached /

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

Consent signature



Date

20/6/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

20/6/08

(** 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

Janet Barker, Mitchells & Butlers plc, 3rd Floor Office,

c/o Browns, 82-84 St Martin's Lane, London, WC2N 4AG

Tel 0121 498 6514

DX number

DX exchange

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

SATURDAY



A41

ANO080RK

21/06/2008

198

COMPANIES HOUSE

Company Number

4551498

† Directors only

† Other directorships

See attached /

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



List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

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Company Number

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Company Name in full

Mitchells & Butlers plc

Name

Timothy John Smalley

Company Name			Resignation
Co No	Co Name		
4286552	Abbey National Treasury Services (Property) Ltd	Dissolved	22-Jul-03
3167622	ABC Cinemas Ltd		02-Sep-04
49808	Addison & Co Ltd		
5632161	Alumdown Ltd		
5632164	Arkmist Ltd		
5632160	Artvalley Ltd		
3167586	Associated British Cinemas Ltd		02-Sep-04
6457368	Bay Restaurant Group Ltd		
SC199216	Beacon (No 3) Ltd		
464880	Bookit Ltd		02-Sep-04
5697241	Bracemanor Ltd		
5697240	Bravemile Ltd		
5267571	Broadway Inns Ltd		
3059373	Burntoak Properties Ltd		15-May-08
FC023760	Cameron Toll GP L L C	Dissolved	24-Jun-03
4148635	Centrewater Ltd		15-May-08
3081263	Corn globe Developments Ltd		15-May-08
6135059	Coyote Holdco 1 Ltd		
6135047	Coyote Holdco 2 Ltd		
6135051	Coyote Sub Ltd		
FC027808	Craighurst Investments Ltd		



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List of other directorships Schedule to form 288a

Company Name		Resignation
Co No	Co Name	
FC026581	Crunch (Cayman) Ltd	
5703579	Crunch (Propco) Ltd	
5766478	Equity Buffer Company Ltd	
2698195	Farnborough Airport Properties Company	
2671605	Farnborough Properties Company	
4148624	Fitbrick Ltd	15-May-08
4184081	Flatgrove Ltd	
4318283	Forno Vivo Ltd	In administration
5044588	Frostcity Ltd	
4814246	Gatevalley Ltd	
SC161625	Globe (LP) Ltd	
1759031	Globe (PT) Ltd	
5678093	Globe Management Holdings Ltd	
5678116	Globe Pub Management Ltd	
5678175	Globe Tenanted Pub Company Ltd	
5678152	Globe Tenanted Pub Holdings Ltd	
3338454	Ha' Ha' Bar and Canteen Ltd	In administration
5420734	Harmony Acquisition Company Ltd	08-Aug-05
4653941	Harmony Pub Company Holdings Ltd	08-Aug-05
3440355	Harmony Pub Company Ltd	08-Aug-05
3732095	Harmony Pub Company Trading Ltd	08-Aug-05



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3614475	Harmony Pub Estate A Ltd	08-Aug-05
3727569	Harmony Pub Estate B Ltd	08-Aug-05
3732094	Harmony Pub Estate C Ltd	08-Aug-05
5488308	Homelawn Ltd	
6274493	Hutch Funding Ltd	
6274605	Hutch Holdco Ltd	
6274571	Hutch Investments (Fareham) Ltd	
6274615	Hutch Investments (Gloucester) Ltd	
6274567	Hutch Investments (Newcastle) Ltd	
6274762	Hutch Investments (North Shields) Ltd	
6274573	Hutch Investments (Pinner) Ltd	
6274611	Hutch Investments (York) Ltd	
6274570	Hutch Trading Ltd	
4726673	Jedi Inns Ltd	23-Jan-04
6004288	Kilt Bidco Nominee Ltd	22-Dec-06
4220541	LA Tasca Group Ltd	
2820794	LA Tasca Restaurants Ltd	
3349330	LA Tasca Restaurants Holdings Ltd	
5488274	Lanezone Ltd	
FC027604	LAT Holdco Ltd	
FC027605	LAT Holdings Ltd	



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Company Name			Resignation
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5170424	Laurel High Street Bars Ltd	In administration	
5073304	Laurel High Street Estate Pubs Ltd	In administration	
4313623	Laurel Managed Pubs and Bars Ltd		15-May-08
5293362	Laurel Pub Bidco Limited	In administration	
4256345	Laurel Pub Company Pension Trustees Ltd		14-Dec-04
5293234	Laurel Pub Equity Holdings Limited		
5293235	Laurel Pub Holdings Limited		15-May-08
5293237	Laurel Pub Pikco Limited		15-May-08
4165999	Laurel Pub Services Ltd		15-May-08
4589455	Laurel Pubs Holdings F Ltd		15-May-08
4589448	Laurel Pubs Holdings G Ltd		15-May-08
4589443	Laurel Pubs Holdings I Ltd		15-May-08
4589446	Laurel Pubs Holdings J Ltd		15-May-08
FC027508	Leconfield House Ltd		
5018441	Leon Restaurants Ltd		
2929346	MGR Leisure Ltd		
4148294	Musimedix Ltd		15-May-08
FC027942	Nadia Properties Ltd		
5269223	New Pubco (MC) Limited		
MC140240	Northwharf Investments (Cherry) Ltd		30-Dec-05
MC140566	Northwharf Properties (Cherry) Ltd		30-Dec-05



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Company Name			Resignation
Co No	Co Name		
5104774	Odeon (Holdings) Ltd	Dissolved	10-May-05
4676609	Odeon Acquisition Co Ltd	Dissolved	02-Sep-04
3878599	Odeon Cinemas Group Ltd		02-Sep-04
3878148	Odeon Cinemas Holdings Ltd		02-Sep-04
1854132	Odeon Cinemas Ltd		02-Sep-04
4676572	Odeon Equity Co Ltd		02-Sep-04
5208821	Odeon Loan Co Ltd	Dissolved	27-Aug-04
5046444	Odeon Trustee Co Ltd	Dissolved	02-Sep-04
3814683	OVT Properties Ltd		
FC027391	Piccadilly Hotels 1 Ltd		
FC027387	Piccadilly Hotels 2 Ltd		
FC027392	Piccadilly Hotels 3 Ltd		
FC027388	Piccadilly Hotels 4 Ltd		
FC027390	Piccadilly Hotels 5 Ltd		
FC027389	Piccadilly Hotels 6 Ltd		
4729655	Powertitan Ltd		23-Jan-04
5724703	Pumpster Holdco Ltd		
5743655	Pumpster Property Acquisitions Ltd		
5297977	Pumpster Property Holdings Ltd		
5297521	Pumpster Property Ltd		
5725116	Pumpster Property No2 Ltd		



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Company Name			Resignation
Co No	Co Name		
5985661	R&L Properties No 1 Ltd		
5996973	R&L Properties No 2 Ltd		
3066224	R&L Properties No 3 Ltd		
2048682	R&L Properties No 4 Ltd		
6293667	R&L Properties No 5 Ltd		
6436142	R&L Properties No 6 Ltd		
4421012	R20 Ltd		
4148260	Repairdesk Ltd		15-May-08
6293674	Retail & Licensed Properties (B) Ltd		
6293690	Retail & Licensed Properties (Super Equity) Ltd		
5985636	Retail & Licensed Properties Ltd		
6436159	Retail & Licensed Properties (C) Ltd		
5208823	RT Block Co 1 Ltd	Dissolved	17-May-05
5208818	RT Block Co 2 Ltd	Dissolved	17-May-05
5570480	S&L Propco Ltd		
3945961	Sante Fe Group Ltd	In administration	
3493688	Sante Fe Ltd	In administration	
4524316	Sapphire Neighbourhood Active No 9 Ltd		15-May-08
4254737	Sapphire Property Portfolios Ltd		15-May-08
4524312	Sapphire Town Active No 8 Ltd		15-May-08
4524307	Sapphire Town Centre No 6 Ltd		15-May-08



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Co No	Co Name	
4524310	Sapphire Town Traditional No 7 Ltd	15-May-08
5941331	Scottish & Newcastle G2 Ltd	24-Aug-07
6245762	Scottish & Newcastle Property 2 Ltd	
FC027504	Serena Ownership Ltd (Cayman)	
4085816	Serena Properties Ltd	
4134783	Serveproject Ltd	15-May-08
4935876	Shelfco (No 2881) Ltd	23-Jan-04
5953754	Shetland Pub Company Limited	
5534815	Spacemist Ltd	
SC304931	St Vincent Street (446) Ltd	
5534817	Stylevalley Ltd	
6259777	Summerdusk Ltd	
477473	T & H Smalley Limited	
4140075	Target HSB Ltd	15-May-08
4108922	Target Pil Core Ltd	15-May-08
4108875	Target Pil Non-Core Ltd	In administration
5936473	The Globe Pub Company (Holdings No 2) Ltd	
5167860	The Globe Pub Company (Holdings) Ltd	
5167852	The Globe Pub Company Ltd	
5329400	The High Street Bar & Restaurant Group Ltd	In administration
5188103	The High Street Pub Company Ltd	15-May-08



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Company Name			Resignation
Co No	Co Name		
4150215	The Laurel Pub Company (Supplies) Ltd		
4314584	The Laurel Pub Company Ltd	In administration	15-May-08
2870437	The Manor Leisure and Marketing Corporation Ltd	In administration	
6433242	Town and City Pub Co Ltd		15-May-08
5312146	Valefrost Ltd		
5278785	Vinedawn Ltd		
MC153022	Violet Acquisitions Ltd		20-Mar-06
FC026436	Violet Equityco Ltd		
MC153017	Violet Opholdco Ltd		20-Mar-06
FC026433	Violet Pikco Ltd		23-Mar-06
MC153187	Violet S Propco Ltd		20-Mar-06
MC153018	Violet Seniorco Ltd		20-Mar-06
2833895	Watling Street Inns Ltd		15-May-08
SC221954	Whyte & Mackay Group Ltd		16-May-07
5444449	Yates Bidco Ltd		15-May-08
1708432	Yates Brothers Ltd	In administration	15-May-08
3978241	Yates Brothers Wine Lodges Ltd		
478794	Yates Group Ltd	In administration	
2240906	Yates Group Pension Trustees Ltd		Resigned 20 02 0
3146034	Yates Group Trustee Company Ltd		15-May-08
5444647	Yates Propco Ltd		



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<u>Co No</u>	<u>Co Name</u>		
5447226	Yates Propco No 2 (Huddersfield) Ltd		
5447472	Yates Propco No 3 (Liverpool) Ltd		
1682715	Yates's Duty Free Ltd	In administration	
3322485	Yates's Group Quest Trustee Ltd		15-May-08
38397	Yates's Wine Lodges Ltd	In administration	
5725673	YS&L Holdco Ltd		
5725119	YS&L Propco No4 Ltd	Dissolved	30-Apr-08
5488307	Zonedawn Limited		
4840772	Zonevalley Ltd		