

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4887979

Company Name in full

Mitchells & Butlers Retail Holdings Ltd

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year

02 07 2009

† Date of
Birth

Day Month Year

04 07 1963

☒

as secretary

☐

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

Mr

* Honours etc

Adam Melville

Martin

Previous
surname(s)

Bagley Edge, Badger Lane

OXFORD

Postcode OX1 5BL

Oxford

Country United Kingdom

British

† Business
occupation Director

Consent signature

Handwritten signature

Date

6/7/09

A director, secretary etc must sign the form below.

Signed

Handwritten signature

Date

6/7/09

(** 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.

Janet Barker, Mitchells & Butlers plc,

73-77 Euston Road, London, NW1 2QS

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A49 08/07/2009 256
COMPANIES HOUSE

Company Number

4887979

† 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.