

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 Limited

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)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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

Day Month Year Day Month Year
02 07 2009 † Date of Birth 07 02 1964

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

Mrs * Honours etc

Alison Thompson

Wheaton

Previous surname(s) Thompson

12 Highfield Mews, 73 Compayne Gardens

West Hampstead Postcode NW6 3GB

London Country United Kingdom

British † Business occupation Director

London Development Agency (resigned 31.07.08)

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

atwheaton Date 13/7/09

A director, secretary etc must sign the form below.

RB Date 13/7/09

~~(**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

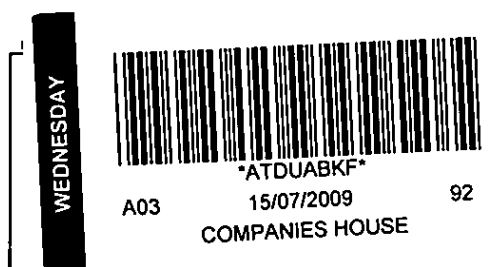
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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† 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.