



288a

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

4887979

Company Name in full

Mitchells & Butlers Retail Holdings Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

| Day | | | Month | | | Year | | | Day | | | Month | | | Year | | | |
|-----|---|--|-------|---|--|------|---|---|-----|---|---|-------|---|---|------|---|---|---|
| 0 | 4 | | 1 | 1 | | 2 | 0 | 0 | 3 | † | 2 | 4 | 0 | 3 | 1 | 9 | 5 | 7 |

† Date of
Birth

☒ as secretary ☐ as director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Timothy

Surname

Clarke

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

63 Wellington Road

Post town

Edgbaston

Postcode

B15 2ET

County / Region

Birmingham

Country

UK

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

Please see attached

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

Consent signature

T Clarke

Date

7/11/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Victoria Penrice

Date

4/11/07

(**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.

Victoria Penrice, Mitchells & Butlers plc, Marble Arch

Tower, 55 Bryanston Street, London, W1H 7AA

Tel 0121 498 4189

DX number

DX exchange



A37
COMPANIES HOUSE

0572
14/11/08

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

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

Company Number

4887979

† Directors only.

† Other directorships

Mitchells & Butlers Retail Limited

Mitchells & Butlers Public Limited Company

Mitchells & Butlers Finance Public Limited Company

Debenhams PLC

British Beer and Pub Association

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.*

CHFP010

Company Number

4887979

Company Name in full

Mitchells & Butlers Retail Holdings Limited

Name

Timothy Clarke

| Company Name | Resignation |
|------------------------------------|-------------|
| Six Continents Investments Limited | |
| Six Continents PLC | 12/04/2003 |