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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

05266806

Company Name in full

SPIRIT MANAGED FUNDING LIMITED

Date of  
appointment

Day Month Year  
05 01 2006

†Date of  
Birth

Day Month Year  
29 06 1967

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GILES ALEXANDER

Surname

THORLEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

CHARLTON MANOR, ASHLEY ROAD, CHARLTON KINGS

Post town

CHELTENHAM

Postcode

GL52 6NS

County / Region

GLOUCESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE OF DIRECTORSHIPS

Consent signature

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

Date

10 JAN 2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

MR

Date

10 JAN 2006

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP  
10 UPPER BANK STREET  
LONDON E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3



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

**Company Number** 05266806

† Directors only.

† Other directorships

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**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.

| <b>Giles Alexander Thorley - Current Directorships as at 16 January 2006</b> |                                             |
|------------------------------------------------------------------------------|---------------------------------------------|
| 01182734                                                                     | BRITISH BEER & PUB ASSOCIATION              |
| 03752645                                                                     | PUNCH TAVERNS PLC                           |
| 00124723                                                                     | PUNCH TAVERNS (RH) LIMITED                  |
| 03982429                                                                     | PUNCH TAVERNS (FH) LIMITED                  |
| 03730913                                                                     | PUNCH TAVERNS (AH) LIMITED                  |
| 03731233                                                                     | PUNCH TAVERNS (PRAF) LIMITED                |
| 03780351                                                                     | PUNCH TAVERNS (PRAC) LIMITED                |
| 03982447                                                                     | PUNCH TAVERNS (VPR) LIMITED                 |
| 04257062                                                                     | PUNCH TAVERNS (RED) LIMITED                 |
| 03512363                                                                     | PUNCH TAVERNS (PTL) LIMITED                 |
| 01899248                                                                     | PUNCH TAVERNS (IB) LIMITED                  |
| 02639687                                                                     | PUNCH TAVERNS (CMG) LIMITED                 |
| 03988664                                                                     | PUNCH TAVERNS (PGRP) LIMITED                |
| 01676516                                                                     | PUNCH TAVERNS (MH) LIMITED                  |
| 03562121                                                                     | PUNCH TAVERNS (FRADLEY) LIMITED             |
| 03731227                                                                     | PUNCH TAVERNS (PGRH) LIMITED                |
| 03807981                                                                     | PUNCH TAVERNS (PGRA) LIMITED                |
| 03982441                                                                     | PUNCH TAVERNS (PGE) LIMITED                 |
| 03528601                                                                     | PUNCH TAVERNS PROPERTIES LIMITED            |
| 03470856                                                                     | PUNCH TAVERNS INVESTMENTS LIMITED           |
| 03512600                                                                     | PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED |
| 03499144                                                                     | PUNCH TAVERNS HOLDINGS LIMITED              |
| 03512367                                                                     | PUNCH TAVERNS GROUP LIMITED                 |
| 03487780                                                                     | PUNCH TAVERNS FINANCE PLC                   |
| 03548800                                                                     | PUNCH TAVERNS (ES) LIMITED                  |
| 03663441                                                                     | PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED   |

|          |                                                    |
|----------|----------------------------------------------------|
| 03499143 | PUNCH TAVERNS (BS) COMPANY LIMITED                 |
| 03946292 | PUNCH TAVERNS (OFFICES) LIMITED                    |
| 03650377 | THE RONA TRUST                                     |
| SC129094 | PUB.COM LIMITED                                    |
| 04187608 | PUNCH TAVERNS (PMT) LIMITED                        |
| 03720775 | PUNCH TAVERNS (PMH) LIMITED                        |
| 03004859 | PUNCH TAVERNS (PMM) LIMITED                        |
| 04467229 | PUNCH TAVERNS (SPML) LIMITED                       |
| 03321199 | PUNCH TAVERNS (PML) LIMITED                        |
| 03276276 | PUNCH TAVERNS (PMG) LIMITED                        |
| 03896809 | GRS INNS LIMITED                                   |
| 04036384 | PUNCH TAVERNS (PM) LIMITED                         |
| 03538785 | INN PARTNERSHIP LIMITED                            |
| 02703858 | PUNCH TAVERNS (PMMH) LIMITED                       |
| 05222077 | PUNCH TAVERNS (ITG) LIMITED                        |
| 05196137 | INNSPIRED (ITB) LIMITED                            |
| 04821146 | PUNCH TAVERNS RESERVE II COMPANY LIMITED           |
| 04821140 | PUNCH TAVERNS RESERVE COMPANY LIMITED              |
| 04821157 | PUNCH TAVERNS (JUBILEE) LIMITED                    |
| 04773139 | PUNCH TAVERNS (CENTRUM) LIMITED                    |
| 04772974 | PUNCH CENTRUM LOAN COMPANY LIMITED                 |
| 04821125 | PUNCH CENTRUM INTERMEDIATE HOLDING COMPANY LIMITED |
| 04821132 | PUNCH JUBILEE INTERMEDIATE HOLDING COMPANY LIMITED |
| 04821152 | PUNCH JUBILEE LOAN COMPANY LIMITED                 |
| 03764748 | INNSPIRED GROUP LIMITED                            |
| 03776523 | INNSPIRED HOLDINGS LIMITED                         |

|                 |                                                              |
|-----------------|--------------------------------------------------------------|
| <u>03589962</u> | INNSPIRED DEVELOPMENTS LIMITED                               |
| <u>03355449</u> | INNSPIRED COMPANY LIMITED                                    |
| <u>03813780</u> | INNSPIRED PUBS LIMITED                                       |
| <u>03776524</u> | INNSPIRED TAVERNS LIMITED                                    |
| <u>04249492</u> | INNSPIRED TAVERNS II LIMITED                                 |
| <u>02597688</u> | USHERS OF TROWBRIDGE LIMITED                                 |
| <u>03635246</u> | RHESUS LIMITED                                               |
| <u>04221944</u> | PUNCH TAVERNS (PPCS) LIMITED                                 |
| <u>05432394</u> | PUNCH TAVERNS (BARTON) LIMITED                               |
| <u>05432390</u> | PUNCH TAVERNS BARTON INTERMEDIATE HOLDING<br>COMPANY LIMITED |
| <u>05492531</u> | PUNCH TAVERNS RESERVE III LIMITED                            |
| <u>03357605</u> | STANFORD PUBS LIMITED                                        |
| <u>03417812</u> | AVEBURY GROUP LIMITED                                        |
| <u>03417873</u> | PUNCH TAVERNS (AVEBURY) LIMITED                              |
| <u>04403258</u> | STANFORD TAVERNS LIMITED                                     |
| <u>03417913</u> | AVEBURY INNS LIMITED                                         |
| <u>03417811</u> | AVEBURY PUB COMPANY LIMITED                                  |
| <u>04374988</u> | ESPORTA GROUP LIMITED                                        |
| <u>05554875</u> | PUNCH TAVERNS (REDWOOD NEWCO 1)                              |
| <u>05622593</u> | PUNCH TAVERNS (REDWOOD BIDCO) LIMITED                        |
| <u>05596582</u> | PUNCH TAVERNS (REDWOOD NEWCO 1A) LIMITED                     |
| <u>05622591</u> | PUNCH TAVERNS (REDWOOD MIDCO) LIMITED                        |
| <u>05596581</u> | PUNCH TAVERNS (BRANSTON) LIMITED                             |
| <u>05640219</u> | PUNCH TAVERNS (REDWOOD GUARANTEECO) LIMITED                  |