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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 5266810

Company Name in full  
New Pubco Holdings Limited

Date of appointment Day Month Year 03 11 2004  
†Date of Birth Day Month Year 15 01 1969

Appointment form Appointment as director

X 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) Benedict James

Surname Smith

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual residential  
address ††

Flat 9  
62 Eccleston Square

☐

Post town

London

Postcode

SW1V 1PH

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached sheet

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Consent signature

Benedict Smith

Date 03.11.2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 03.11.2004

(\* 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.

Slaughter and May (Ref: KRD/ALZG) New\_Pubco\_Holdings\_288a  
One Bunhill Row  
London  
EC1Y 8YY

Tel/Tel: 020 7600 1200

DX number

DX exchange



LD2  
COMPANIES HOUSE

0126  
04/11/04

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** 5266810

† Directors only.

† Other directorships

See attached sheet

#### 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.

**FORM 288a CONTINUATION SHEET**

**NEW PUBCO HOLDINGS LIMITED**

BENEDICT JAMES SMITH

61-62 Eccleston Square Freehold Limited

61-62 Eccleston Square Management Limited

Allied Kunick Entertainments Limited

Barbatella Limited

Spirit Travel Inn Limited