

Company Number | 5895613

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 Name in full						
		GRS PUB INVESTMENTS LIMITED				
Date of		Day Month Yea		Da ate of	y Month Year	
	appointment		O 8 Birt	in U	9 0 9 1 9 5 0	
Appointment form Notes on completion appear on reverse	t Appointment as director	x as secre			propriate box If appointment secretary mark both boxes	
	NAME *Style / Title	MR	*Honou	ırs etc		
	Forename(s)	HOWARD				
	Surname	THORNTON				
	Previous			evious		
***********	Forename(s)	2 Magazia		me(s)		
11 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 #	3 KESTREL COURT, REEDHAM				
	Post town	NORWICH		Postcode	NR13 3UH	
	County / Region	NORFOLK		Country	UK	
	† Nationality	BRITISH The Business occupation COMPANY DIRECTOR		OMPANY DIRECTOR		
	1 Other directorships	PLEASE SEE ATTACHED				
	(additional space overleaf)	I consent to act as ** director / XXXXXXXXX of the above named compa				
* Voluntary details † Directors only **Delete as appropri	Consent signature	Hann		Date	613108	
	late	A director, secretary etc must sign the form below				
	Signed	STQ '		Date	6/3/08	
		(** a director / secretary /)000(00)0000X/)000(00)000XX/90000X/)900(00)0000X/)900(00)000				
You do not have to give any contact		Mishcon de Reya				
do, it will help	e box opposite but if you Companies House to there is a query on the	Summit House, 12 Red Lion Square, Lordon, WC1R 4QD				
•	act information that you					
give will be visible to searchers of the public record		Tel 020 7440 7000				
		DX number 37954 DX exchange Kingsway				
		When you have completed and signed the form please send it to the				

A30

02/06/2008 COMPANIES HOUSE 26

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

3228023

DX 235 Edinburgh

	Company Number	5895613	
† 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 marned woman, the name by which she was known before marnage 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

DIRECTORSHIPS OF HOWARD THORNTON

SECRETARY & DIRECTOR

Company Number

Company Name

Appointed 01/06/2006

03896809

GRS INNS LIMITED

SECRETARY & DIRECTOR

Company Number Company Name

Appointed 01/06/2006

03896809

GRS INNS LIMITED

SECRETARY & DIRECTOR

Appointed 20/12/1999 Resigned 01/12/2003

03896809

Company Number

Company Name

GR\$ INNS LIMITED

SECRETARY & DIRECTOR

Appointed 01/10/2001 Resigned 01/12/2003

03896809

Company Number Company Name

GRS INNS LIMITED

SECRETARY & DIRECTOR

Appointed 03/02/2004 Resigned 16/09/2005

03896809

03681015

Company Number

Company Name

GRS INNS LIMITED

Appointed 08/07/2005 DIRECTOR

Resigned 16/08/2006

Company Number

Company Name

04445294 **DOLCHE VITA LIMITED**

DIRECTOR

Appointed 25/07/2005

Company Number

Company Name

Resigned 01/06/2006

GROSVENOR CONTINENTAL BEVERAGES (UK) LIMITED