



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number 5895613

Company Name in full GRS PUB INVESTMENTS LIMITED

Date of appointment Day Month Year 01 05 2008
† Date of Birth Day Month Year 21 02 1950

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)

RICHARD

Surname

GUNDY

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

HOLGATE FARM, 29 THE STREET, BUNWELL



Post town

NORWICH

Postcode NR16 1NA

County / Region

NORFOLK

Country UK

† Nationality

BRITISH

† Business occupation COMPANY DIRECTOR

† Other directorships

PLEASE SEE ATTACHED

(additional space overleaf) I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature] Date 6/3/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Date 6/3/08

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

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.

Mishcon de Reya
Summit House, 12 Red Lion Square, London,
WC1R 4QD
Tel 020 7440 7000
DX number 37954 DX exchange Kingsway

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

MONDAY



A30 02/06/2008 27
COMPANIES HOUSE

3227933

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 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

DIRECTORSHIPS OF RICHARD GUNDRY

DIRECTOR	Appointed 25/07/2005
Company Number	<u>04445294</u>
Company Name	DOLCHE VITA LIMITED
DIRECTOR	Appointed 25/07/2005
Company Number	<u>03681015</u>
Company Name	GROSVENOR CONTINENTAL BEVERAGES (UK) LIMITED
DIRECTOR	Appointed 01/06/2006
Company Number	<u>03896809</u>
Company Name	GRS INNS LIMITED
DIRECTOR	Appointed 27/12/2007
Company Number	<u>02287654</u>
Company Name	LONDON TOWN PLC
DIRECTOR	Appointed 20/12/1999
	Resigned 01/12/2003
Company Number	<u>03896809</u>
Company Name	GRS INNS LIMITED
DIRECTOR	Appointed 01/12/2001
	Resigned 01/12/2003
Company Number	<u>04036384</u>
Company Name	PUNCH TAVERNS (PM) LIMITED
DIRECTOR	Appointed 01/12/2001
	Resigned 01/12/2003
Company Number	<u>03321199</u>
Company Name	PUNCH TAVERNS (PML) LIMITED
DIRECTOR	Appointed 15/01/2002
	Resigned 01/12/2003
Company Number	<u>SC147754</u>
Company Name	CB (1994) LIMITED
DIRECTOR	Appointed 15/01/2002
	Resigned 01/12/2003
Company Number	<u>SC129094</u>
Company Name	PUB COM LIMITED
DIRECTOR	Appointed 15/02/2002
	Resigned 01/12/2003
Company Number	<u>03538785</u>
Company Name	INN PARTNERSHIP LIMITED
DIRECTOR	Appointed 29/10/2002
	Resigned 01/12/2003
Company Number	<u>04467229</u>
Company Name	PUNCH TAVERNS (SPML) LIMITED
DIRECTOR	Appointed 22/11/2002

Company Number	Resigned 01/12/2003
Company Name	<u>03004859</u>
	PUNCH TAVERNS (PMM) LIMITED
DIRECTOR	Appointed 22/11/2002
	Resigned 01/12/2003
Company Number	<u>02703858</u>
Company Name	PUNCH TAVERNS (PMMH) LIMITED