



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

6022528

Company Name in full

MONTJEU TOPCO LIMITED

Date of  
appointment

Day Month Year  
2 2 0 2 2 0 0 7

† Date of  
Birth

Day Month Year  
2 9 0 6 1 9 6 7

**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

†† 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



Post town

Cheltenham

Postcode

GL52 6NS

County / Region

Gloucestershire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

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

**Consent signature**

Date

19 / 2 / 07

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

A director, secretary etc must sign the form below.

**Signed**

G. Hany

Date

21 / 3 / 2007

(\*\* 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

DLA Piper UK LLP

Princes Exchange, Princes Square, LEEDS, LS1 4BY

Ref DM/59740/120226/12693106

Tel 08700 111 111

DX number DX 12017

DX exchange LEEDS

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

or companies registered in Scotland

DX 235 Edinburgh



Laserform International 6/02

## Giles Thorley Directorships

Company Name	Appointed
Aspect Leisure Activities Limited	05/01/2006
Aspect Ventures Limited	05/01/2006
Avebury Group Limited	08/08/2005
Avebury Inns Limited	08/08/2005
Avebury Pub Company Limited	08/08/2005
AVL (Pubs) No 1 Limited	05/01/2006
AVL (Pubs) No 2 Limited	05/01/2006
Barnaby's Carvery Limited	05/01/2006
Barsheff 2 Limited	05/01/2006
Broomco (3708) Limited	14/09/2006
Catertour Limited	05/01/2006
Chef & Brewer Hotels Limited	05/01/2006
Chef & Brewer Limited	05/01/2006
Cheshire Hotels (Developments) Limited	05/01/2006
Cheshire Hotels Limited	05/01/2006
City Limits Limited	05/01/2006
Cleveland Place Holdings Limited	05/01/2006
Country Fayre Restaurants Limited	05/01/2006
Country Grill Restaurants Limited	05/01/2006
CPH (R&L) No 1 Limited	05/01/2006
CPH (R&L) No 2 Limited	05/01/2006
CPH Palladium Limited	05/01/2006
Dearg Limited	05/01/2006
Enrichtech Limited	14/09/2006
Freehouse Limited	05/01/2006
Freshwild Limited	05/01/2006
Harpplan Limited	14/09/2006
Homespreads Limited	05/01/2006
Huggins and Company Limited	05/01/2006
Inn Partnership Limited	01/12/2003
InnSpired (ITB) Limited	14/09/2004
InnSpired Company Limited	10/09/2004
InnSpired Developments Limited	10/09/2004
InnSpired Group Limited	10/09/2004
InnSpired Holdings Limited	10/09/2004
InnSpired Pubs Limited	10/09/2004
InnSpired Taverns II Limited	10/09/2004
InnSpired Taverns Limited	10/09/2004
Jodsal Limited	14/09/2006
John Barras & Co Limited	05/01/2006
Little London Pubs Limited	05/01/2006
London Pub-Restaurants Limited	05/01/2006
London Tourist Pubs Limited	05/01/2006
Mill House Inns (Leaseholds) Limited	14/09/2006
Mill House Inns (Retford) Limited	14/09/2006
Mill House Inns (Trading) Limited	14/09/2006
Mill House Inns Limited	14/09/2006
Millhouse Pubs Limited	14/09/2006
Mountloop Limited	05/01/2006
Narnain	05/01/2006
New Pubco Holdings Limited	05/01/2006
Open House Limited	05/01/2006
Partstripe Limited	05/01/2006
Pioneer Inns and Taverns Limited	14/09/2006
Pioneer Pub Company Limited	14/09/2006
Pub Com Limited	01/12/2003
Punch Centrum Intermediate Holding Company Limited	16/08/2004

## Giles Thorley

### Directorships

Company Name	Appointed
Punch Centrum Loan Company Limited	16/08/2004
Punch Jubilee Intermediate Holding Company Limited	16/08/2004
Punch Jubilee Loan Company Limited	16/08/2004
Punch Taverns (AH) LIMITED	12/08/2002
Punch Taverns (Avebury) Limited	08/08/2005
Punch Taverns (Barton) Limited	11/05/2005
Punch Taverns (Branston) Limited	30/11/2005
Punch Taverns (BS) Company Limited	12/08/2002
Punch Taverns (Centrum) Limited	16/08/2004
Punch Taverns (CMG) Limited	12/08/2002
Punch Taverns (ES) Limited	12/08/2002
Punch Taverns (FH) Limited	12/08/2002
Punch Taverns (Fradley) Limited	12/08/2002
Punch Taverns (IB) Limited	12/08/2002
Punch Taverns (Inns) Limited	06/02/2006
Punch Taverns (ITG) Limited	14/09/2004
Punch Taverns (Jubilee) Limited	16/08/2004
Punch Taverns (MH) Limited	12/08/2002
Punch Taverns (Offices) Limited	12/08/2002
Punch Taverns (PGE) Limited	12/08/2002
Punch Taverns (PGRA) Limited	12/08/2002
Punch Taverns (PGRH) Limited	12/08/2002
Punch Taverns (PGRP) Limited	12/08/2002
Punch Taverns (PM) Limited	01/12/2003
Punch Taverns (PMG) Limited	01/12/2003
Punch Taverns (PMH) Limited	01/12/2003
Punch Taverns (PML) Limited	01/12/2003
Punch Taverns (PMM) Limited	01/12/2003
Punch Taverns (PMMH) Limited	01/12/2003
Punch Taverns (PMT) Limited	01/12/2003
Punch Taverns (PPCS) Limited	18/01/2005
Punch Taverns (PRAC) Limited	12/08/2002
Punch Taverns (PRAF) Limited	12/08/2002
Punch Taverns (PTL) Limited	12/08/2002
Punch Taverns (Pubs) Limited	06/02/2006
Punch Taverns (Red) Limited	12/08/2002
Punch Taverns (Redwood Bidco) Limited	30/11/2005
Punch Taverns (Redwood JerseyCo) Limited	12/12/2005
Punch Taverns (Redwood Midco) Limited	30/11/2005
Punch Taverns (Redwood Newco 1A) Limited	30/11/2005
Punch Taverns (RH) Limited	12/08/2002
Punch Taverns (SPML) Limited	01/12/2003
Punch Taverns (VPR) Limited	12/08/2002
Punch Taverns (Woodville) Limited	07/09/2006
Punch Taverns Barton Intermediate Holding Company Limited	11/05/2005
Punch Taverns Barton Loan Company Limited	11/05/2005
Punch Taverns Development Company Limited	12/08/2002
Punch Taverns Finance PLC	12/08/2002
Punch Taverns Group Limited	12/08/2002
Punch Taverns Holdings Limited	12/08/2002
Punch Taverns Intermediate Holdings Limited	12/08/2002
Punch Taverns Investments Limited	12/08/2002
Punch Taverns plc	18/12/2001
Punch Taverns Properties Limited	12/08/2002
Punch Taverns Reserve Company Limited	16/08/2004
Punch Taverns Reserve II Company Limited	16/08/2004
Punch Taverns Reserve III Limited	13/07/2005

## Giles Thorley Directorships

Company Name	Appointed
R V Goodhew Limited	05/01/2006
Readystripe Limited	05/01/2006
Rhesus Limited	10/09/2004
Schooner Inns Limited	05/01/2006
Southern Inns Limited	05/01/2006
Spirit (AKE Holdings) Limited	05/01/2006
Spirit (BRB) Limited	05/01/2006
Spirit (CCR) Limited	05/01/2006
Spirit (Faith) Limited	05/01/2006
Spirit (Lodges Holdings) Limited	05/01/2006
Spirit (OOL) Limited	05/01/2006
Spirit (PSC) Limited	05/01/2006
Spirit (SGL) Limited	05/01/2006
Spirit Acquisition Properties Limited	05/01/2006
Spirit Acquisitions Guarantee Limited	05/01/2006
Spirit Acquisitions Holdings Limited	05/01/2006
Spirit Financial Holdings Limited	05/01/2006
Spirit Group Equity Limited	05/01/2006
Spirit Group Finco Limited	05/01/2006
Spirit Group Holdings Limited	05/01/2006
Spirit Group Limited	05/01/2006
Spirit Group Parent Limited	05/01/2006
Spirit Group Retail (North) Limited	05/01/2006
Spirit Group Retail (Northampton) Limited	05/01/2006
Spirit Group Retail (Pubs) No 1 Limited	05/01/2006
Spirit Group Retail (Pubs) No 2 Limited	05/01/2006
Spirit Group Retail (South) Limited	05/01/2006
Spirit Group Retail Hotels Limited	05/01/2006
Spirit Group Retail Limited	05/01/2006
Spirit Group Retail Pubs and Restaurants Limited	05/01/2006
Spirit Intermediate Holdings Limited	05/01/2006
Spirit Managed (Old Orleans) Limited	16/03/2006
Spirit Managed (Trent) Limited	16/03/2006
Spirit Managed Funding Limited	05/01/2006
Spirit Managed Holdings Limited	05/01/2006
Spirit Managed Inns Limited	05/01/2006
Spirit Managed Pubs Limited	05/01/2006
Spirit Parent Limited	05/01/2006
Spirit Pubs Holdings Limited	05/01/2006
Spirit Pubs Parent Limited	05/01/2006
Spirit Retail Bidco Limited	05/01/2006
Spirit SLB Limited	05/01/2006
Spirit Supply Company Limited	05/01/2006
Springtarn Limited	05/01/2006
Stanford Pubs Limited	08/08/2005
Stanford Taverns Limited	08/08/2005
Steward & Patteson Limited	05/01/2006
Stickpad Limited	05/01/2006
Telscombe Tavern Limited	05/01/2006
The Chef & Brewer Group Limited	05/01/2006
The Host Group Limited	05/01/2006
The Nice Pub Company Limited	05/01/2006
Tom Cobleigh (Inns) Limited	05/01/2006
Tom Cobleigh (Trading) Limited	05/01/2006
Tom Cobleigh Group Limited	05/01/2006
Tom Cobleigh Holdings Limited	05/01/2006
Tom Cobleigh Limited	05/01/2006

**Giles Thorley**  
**Directorships**

**Company Name**

Top Dog Pub Company Limited  
Ushers of Trowbridge Limited  
Whitegate Taverns Limited  
British Beer & Pub Association  
Esporta Group Limited  
First Choice Holidays Plc  
The Rona Trust

**Appointed**

14/09/2006  
10/09/2004  
05/01/2006  
14/10/1998  
01/11/2005  
01/02/2006  
01/05/2003