

288a

Please complete in typescript,
or in bold black capitals.

CHFP020

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

Company Number

4119367

Company Name in full

THE CAPITAL PUB COMPANY PLC

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
01	02	2001	31	07	1951

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

RICHARD OTHER

Surname

PRICKETT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

AMBERLEY HOUSE

Post town

HASFIELD

Postcode

GL19 4LQ

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

Date

08/02/01

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01/02/01

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

HENDERSON BOYD JACKSON

19 AINSLIE PLACE

EDINBURGH

Tel 0131-226 6881

DX number ED27

DX exchange EDINBURGH



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ CX 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

†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.

Richard Prickett

Current Directorships (UK)

Brancote Holdings plc
Brancote Mining Limited
European Sales Company Limited
Probus Estates plc
PrimeEnt plc
HPD Exploration plc

Past Directorships (UK)

Durham Investments Eight Limited
Cloud Cover Limited
Regent Inns plc (formerly known as Lockton
Inns plc)
Cloud Base plc
Insider Magazines plc
South Beach Café Limited
South Beach Café (London) Limited
Robert Fraser and Company Limited