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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

00044502

Company Name in full

STEWART & PATTESON LIMITED

Date of
appointment

Day Month Year
05 01 2006

†Date of
Birth

Day Month Year
29 06 1967

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

Post town

CHELTENHAM

Postcode

GL52 6NS

County / Region

GLOUCESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE OF DIRECTORSHIPS

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

Consent signature

Date

10 JAN 2006

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

A director, secretary etc must sign the form below.

Signed

NSR

Date

10 JAN 2006

(** 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.

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

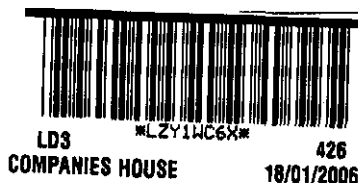
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



LDS
COMPANIES HOUSE

426
18/01/2006

Company Number

00044502

† 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.

Giles Alexander Thorley - Current Directorships as at 16 January 2006	
01182734	BRITISH BEER & PUB ASSOCIATION
03752645	PUNCH TAVERNS PLC
00124723	PUNCH TAVERNS (RH) LIMITED
03982429	PUNCH TAVERNS (FH) LIMITED
03730913	PUNCH TAVERNS (AH) LIMITED
03731233	PUNCH TAVERNS (PRAF) LIMITED
03780351	PUNCH TAVERNS (PRAC) LIMITED
03982447	PUNCH TAVERNS (VPR) LIMITED
04257062	PUNCH TAVERNS (RED) LIMITED
03512363	PUNCH TAVERNS (PTL) LIMITED
01899248	PUNCH TAVERNS (IB) LIMITED
02639687	PUNCH TAVERNS (CMG) LIMITED
03988664	PUNCH TAVERNS (PGRP) LIMITED
01676516	PUNCH TAVERNS (MH) LIMITED
03562121	PUNCH TAVERNS (FRADLEY) LIMITED
03731227	PUNCH TAVERNS (PGRH) LIMITED
03807981	PUNCH TAVERNS (PGRA) LIMITED
03982441	PUNCH TAVERNS (PGE) LIMITED
03528601	PUNCH TAVERNS PROPERTIES LIMITED
03470856	PUNCH TAVERNS INVESTMENTS LIMITED
03512600	PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED
03499144	PUNCH TAVERNS HOLDINGS LIMITED
03512367	PUNCH TAVERNS GROUP LIMITED
03487780	PUNCH TAVERNS FINANCE PLC
03548800	PUNCH TAVERNS (ES) LIMITED
03663441	PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED

03499143	PUNCH TAVERNS (BS) COMPANY LIMITED
03946292	PUNCH TAVERNS (OFFICES) LIMITED
03650377	THE RONA TRUST
SC129094	PUB.COM LIMITED
04187608	PUNCH TAVERNS (PMT) LIMITED
03720775	PUNCH TAVERNS (PMH) LIMITED
03004859	PUNCH TAVERNS (PMM) LIMITED
04467229	PUNCH TAVERNS (SPML) LIMITED
03321199	PUNCH TAVERNS (PML) LIMITED
03276276	PUNCH TAVERNS (PMG) LIMITED
03896809	GRS INNS LIMITED
04036384	PUNCH TAVERNS (PM) LIMITED
03538785	INN PARTNERSHIP LIMITED
02703858	PUNCH TAVERNS (PMMH) LIMITED
05222077	PUNCH TAVERNS (ITG) LIMITED
05196137	INNSPIRED (ITB) LIMITED
04821146	PUNCH TAVERNS RESERVE II COMPANY LIMITED
04821140	PUNCH TAVERNS RESERVE COMPANY LIMITED
04821157	PUNCH TAVERNS (JUBILEE) LIMITED
04773139	PUNCH TAVERNS (CENTRUM) LIMITED
04772974	PUNCH CENTRUM LOAN COMPANY LIMITED
04821125	PUNCH CENTRUM INTERMEDIATE HOLDING COMPANY LIMITED
04821132	PUNCH JUBILEE INTERMEDIATE HOLDING COMPANY LIMITED
04821152	PUNCH JUBILEE LOAN COMPANY LIMITED
03764748	INNSPIRED GROUP LIMITED
03776523	INNSPIRED HOLDINGS LIMITED

03589962	INNSPIRED DEVELOPMENTS LIMITED
03355449	INNSPIRED COMPANY LIMITED
<u>03813780</u>	INNSPIRED PUBS LIMITED
<u>03776524</u>	INNSPIRED TAVERNS LIMITED
<u>04249492</u>	INNSPIRED TAVERNS II LIMITED
<u>02597688</u>	USHERS OF TROWBRIDGE LIMITED
<u>03635246</u>	RHESUS LIMITED
<u>04221944</u>	PUNCH TAVERNS (PPCS) LIMITED
<u>05432394</u>	PUNCH TAVERNS (BARTON) LIMITED
<u>05432390</u>	PUNCH TAVERNS BARTON INTERMEDIATE HOLDING COMPANY LIMITED
<u>05492531</u>	PUNCH TAVERNS RESERVE III LIMITED
<u>03357605</u>	STANFORD PUBS LIMITED
<u>03417812</u>	AVEBURY GROUP LIMITED
<u>03417873</u>	PUNCH TAVERNS (AVEBURY) LIMITED
<u>04403258</u>	STANFORD TAVERNS LIMITED
<u>03417913</u>	AVEBURY INNS LIMITED
<u>03417811</u>	AVEBURY PUB COMPANY LIMITED
<u>04374988</u>	ESPORTA GROUP LIMITED
<u>05554875</u>	PUNCH TAVERNS (REDWOOD NEWCO 1)
<u>05622593</u>	PUNCH TAVERNS (REDWOOD BIDCO) LIMITED
<u>05596582</u>	PUNCH TAVERNS (REDWOOD NEWCO 1A) LIMITED
<u>05622591</u>	PUNCH TAVERNS (REDWOOD MIDCO) LIMITED
<u>05596581</u>	PUNCH TAVERNS (BRANSTON) LIMITED
<u>05640219</u>	PUNCH TAVERNS (REDWOOD GUARANTEECO) LIMITED