

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

56688

Company Name in full

Richard Holden Ltd

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day			Month			Year			† Date of Birth			Day			Month			Year		
2	2		0	4		2	0	0	2			2	1		0	5		1	9	7

☒

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Mark

Surname

Stevens

Previous
forename(s)

Previous
surname(s)

Usual residential
address

5 Lyon Drive, Murieston

Post town

Livingston

Postcode

EH54 9HF

County / Region

West Lothian

Country

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Mark Stevens

Date

22/4/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Stevens

Date

26 APR 2002

(**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.

Mark Stevens, Scottish & Newcastle plc, 33 Ellersly

Road, Edinburgh EH12 6HX

Tel

DX number

DX exchange

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



A49
COMPANIES HOUSE

0462
27/04/02

Company Number

56688

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

56688

Company Name in full

Richard Holden Ltd

Name

Mark Stevens

Company Name	Resignation
Anglo-American (Caterers) Limited	
Antiquarian Inns Limited	
Apollo Soft Drinks Limited	
Ashby Beer Company Limited	
Aspect Estate Company Limited	
Aspect Leisure Activities Limited	
Aspect Leisure Limited	
Aspect Ventures Limited	
Banner Productions Nottingham Limited	
Bantol Limited	
Beacon (No 1) Limited	
Beacon (No 2) Limited	
Beamish Limited	
Bere 'n' Byte Limited	
Broonale Limited	
Brothwell and Mills Limited	
Canongate Beverage Company Limited	
Capital Restaurants Limited	
Carrington Leisure Services Ltd	
Carrington Travel Limited	
Catertour Limited	
Cellars Direct Limited	
Chef & Brewer Hotels Limited	
Chef & Brewer Limited	
Cheshire Hotels (Developments) Limited	
Cheshire Hotels Limited	
City Limits Limited	
Clifton Inns Limited	
Coronation Inns Limited	
Country Carvery Restaurants Limited	

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Company Number

56688

Company Name in full

Richard Holden Ltd

Name

Mark Stevens

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
Country Fayre Restaurants Limited Country Grill Restaurants Limited Courage Barclay & Simonds Limited Courage Breweries Limited Courage Brewing Limited Courage Developments Limited Courage Distribution Limited Courage Eastern Limited Courage Group Limited Courage Limited EX C.P. PLC Harp Lager Breweries (Northern) Limited Henry Spencer & Company, Ltd Holledge (Instruments) Limited Holyrood Inns Limited Homespreads Limited John Barras & Co Limited Kennedy Leisure and Management Ltd Killingley and Co Limited King & Queen Inns Limited LBW Taverns Limited Little London Pubs Limited London Pub-Restaurants Limited London Tourist Pubs Limited Mablethorpe Hotels, Limited Mackay's Soft Drinks Limited Manns & Norwich Brewery Co. Ltd Matthew Brown (Brewing) Ltd Matthew Brown (Cumbria) Ltd Matthew Brown (Sales) Ltd	

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Company Name in full

Richard Holden Ltd

Name

Mark Stevens

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
<p>Matthew Brown Manor Houses Ltd</p> <p>McEwan-Younger Limited</p> <p>Meric Hotels Limited</p> <p>Morison's Brewers Limited</p> <p>Moss Side Brewery Limited</p> <p>Mulberry Inns Limited</p> <p>Newcastle & Scottish Limited</p> <p>Nuttall's Breweries Ltd</p> <p>Old Orleans Limited</p> <p>Open House Limited</p> <p>Open House Taverns Limited</p> <p>Peculier Properties Ltd</p> <p>Pedigree No 1 plc</p> <p>Pedigree No. 2 Ltd</p> <p>Pedigree No. 3 Ltd</p> <p>Pedigree No. 4 Ltd</p> <p>Pedigree No. 5 Ltd</p> <p>Pedigree No. 6 Ltd</p> <p>Pedigree No. 7 Ltd</p> <p>Pedigree No. 8 Ltd</p> <p>Pedigree No. 9 Ltd</p> <p>Pennine Inns Ltd</p> <p>Peter Thomson (Agencies) Limited</p> <p>Peter Thomson (Perth) Limited</p> <p>Queenridge</p> <p>Raeburn's Brewers Limited</p> <p>Rat & Parrot Limited</p> <p>The Pub Trading Company Limited</p>	