



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 720045

Company Name in full The Host Group Limited

Date of appointment
Day Month Year
2 6 0 4 2 0 0 5

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

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Derek Kerr

Surname

Walmsley

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Walnut Barn, High Street

Post town

Pavenham

Postcode

MK43 7NJ

County / Region

Bedfordshire

Country

England

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

A director, secretary etc must sign the form below.

Date

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..

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

Mr Derek Kerr Walmsley

Walnut Barn, High Street, Pavenham, Bedfordshire, MK43 7NJ

Tel 01283-545320

DX number

DX exchange



AS4
COMPANIES HOUSE

0500
28/04/05

Form May 2004

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
or LP - 4 Edinburgh 2

Company Number

720045

† Directors only.

† Other directorships

AVL (Pubs) No.1 Limited

AVL (Pubs) No.2 Limited

Bar Room Bar Limited

Barshelf 2 Limited

Cleveland Place Holdings Limited

CPH (R&L) No.1 Limited

CPH (R&L) No.2 Limited

CPH Palladium Limited

Dearg Limited

Faith @ Bar Room Bar Limited

Freshwild Limited

Huggins and Company Limited

Mountloop Limited

Narnain

Partstripe Limited

Readystripe Limited

Spirit (AKE Holdings) Limited

Spirit (Lodges Holdings) Limited

Spirit (PSC) Limited

Spirit (SGL) Limited

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.

Company Number 720045

† Directors only.

† Other directorships

Spirit Acquisition Properties Limited

Spirit Group Pension Trustee Limited

Spirit Group Retail (Northampton) Limited

Spirit Group Retail (Pubs) No.1 Limited

Spirit Group Retail (Pubs) No.2 Limited

Spirit Group Retail Limited

Spirit Pubs Parent Limited

Spirit SLB Limited

Spirit Wisley Limited

Springtarn Limited

Stickpad Limited

The Chef & Brewer Group Limited

The Nice Pub Company Limited

Tom Cobleigh (Inns) Limited

Tom Cobleigh (Trading) Limited

Tom Cobleigh Group Limited

Tom Cobleigh Holdings Limited

Tom Cobleigh Limited

New Pubco Holdings Limited, resigned on 03/11/2004

Spirit Group Finco Limited, resigned on 03/11/2004

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Company Number

720045

† Directors only.

† Other directorships

Spirit Group Limited, resigned on 03/11/2004

Spirit Managed Funding Limited, resigned on 03/11/2004

Spirit Managed Inns Limited, resigned on 03/11/2004

Spirit Managed Pubs Limited, resigned on 03/11/2004

Spirit Pubs Holdings Limited, resigned on 03/11/2004

Spirit Pubs Parent Limited, resigned on 03/11/2004

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