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288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025						
	Company Number)1533157			
Company Name in full			COUNTRY GRILL RESTAURANTS LIMITED			
		Ĺ				
Date of appointment			Day Month Ye	ear 1013 tDa Bir	te of 0	y Month Year 2 1 2 1 9 5 5
Appointment form	Appointment as director		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
101111	NAME *Style / Title		MR	*Hono	urs etc	
Notes on completion appear on reverse.		erename(s)	CORNEL			
Surname			RIKLIN			
Previous Forename(s)					evious ame(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 ††		103 BARROW GATE ROAD, CHISWICK			
		Post town	LONDON		Postcode	W4 4QS
	County / Region †Nationality				Country	UNITED KINGDOM
			swiss	†Business o	occupation N	MANAGING DIRECTOR
	†Other directorships (additional space overleaf)		PLEASE SEE ATTA		2	
			consent to act as	director / 860	xets with of the	above named company
* Voluntary details. † Directors only.	Consent signature		Com		Date	4/11/2003
**Delete as approp			A director, secretary etc must sign the form below.			
Signed			Dus	/	Date	4/11/2003
			(XXXXXXXX) secretary /	KKK KKKKKK	KXXXXXXXXX	CXX/XXXXXXXXXXX/XXX/
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			Slaughter and May (One Bunhill Row London EC1Y 8YY	Ref: KRD/MJZ	R/BEM)	

DX number 11

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Tel Tel: 020 7600 1200

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX exchange CHANCERY LANE

DX 235 Edinburgh

Laserform International 6/02

A10 THE HOUSE

public record.

give will be visible to searchers of the

11/11/08

	Company Number	01533157		
† Directors only.	†Other directorships	PLEASE SEE ATTACHED		

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.

OTHER DIRECTORSHIPS

Company Name	<u>Appointed</u>	Resigned
Spirit Group Holdings Limited Spirit Group Limited Spirit Group Equity Limited Spirit Parent Limited Spirit Finco Limited Spirit Funding Limited Spirit (Lodges Holdings) Limited Spirit (AKE Holdings) Limited Spirit (AKE Holdings) Limited Faith @ Bar Room Bar Limited Barshelf 2 Limited Tom Cobleigh Holdings Limited Tom Cobleigh Group Limited Tom Cobleigh (Inns) Limited Tom Cobleigh (Trading) Limited The Nice Pub Company Limited	14/12/2001 27/07/2001 14/12/2001 14/12/2001 06/12/2001 06/12/2001 27/07/2001 27/07/2001 27/07/2001 27/07/2001	
Bar Room Bar Limited Freehouse Limited Punch Group Supply Limited Spirit Financial Holdings Limited Spirit Supply Company Limited Spirit Acquisition Properties Limited Punch Retail (Managed Holdings) Limited Punch Taverns Group Limited Punch Retail Limited Punch Retail Limited Punch Taverns Development Company Limited Punch Taverns Intermediate Holdings Limited Punch Taverns Holdings Limited Punch Taverns Beer Supply Company Limited Punch Taverns Finance Limited Punch Taverns Finance Limited Punch Retail (Holdings) Limited	27/07/2001 27/07/2001 21/02/2002 17/04/2002 04/09/2002 27/07/2001 27/07/2001 27/07/2001 27/07/2001 27/07/2001 27/07/2001 27/07/2001 27/07/2001 27/07/2001 27/07/2001 27/07/2001 27/07/2001	04/03/2002
Punch Taverns plc Mirror Colour Print (Watford) Limited Mirror Colour Print (Oldham) Limited Mirror Colour Print Limited MGN Limited MGN Limited Purposerapid Property Management Limited Wheelwright Limited Punch Supply Company Limited Punch Pub Company (Fradley) Limited Independent Newspapers (UK) Limited Irrinity Mirror plc Mirror Group Limited Mirror Sub 2 Limited Punch Pub Company (VPR) Limited Punch Group (Retail Properties) Limited Punch Retail (CMS) Limited Punch Retail (Dormant Companies) Holdings Limited Punch Group (Retail Funding) Limited Punch Retail (Acquisition Holdings) Limited	01/05/2000 19/07/1995 19/07/1995 19/07/1995 19/07/1995 19/07/1996 05/07/1991 27/07/2001 27/07/2001 24/03/1994 06/09/1999 15/01/1998 05/01/1996 27/07/2001 27/07/2001 27/07/2001 27/07/2001 27/07/2001 27/07/2001 27/07/2001	03/12/1999 03/12/1999 03/12/1999 03/12/1999 20/01/2000 06/10/1999 03/03/2002 19/03/1998 03/12/1999 03/12/1999

Paladin Associates Limited Punch Underground Acquisitions Limited Punch Underground Limited	11/07/1991 15/03/2002 15/03/2002
Punch (IB) Limited	27/07/2001
Punch Taverns Investments Limited	27/07/2001
Punch Retail (Acquisition Finance) Limited	27/07/2001
Punch Retail (Acquisition Company) Limited	27/07/2001
Punch Taverns Properties Limited	27/07/2001
Punch Group (Retail Holdings) Limited	27/07/2001
Punch Taverns (Trent) Limited	27/07/2001
Punch (Inn Business) Limited	27/07/2001
Punch Taverns Employee Scheme Limited	27/07/2001
Punch Group (Retail Agency) Limited	27/07/2001
Punch Retail (Funding Holdings) Limited	27/07/2001
Punch Group Equity Limited	27/07/2001
Punch Pub Company (IB) Limited	27/07/2001
Punch Taverns (Offices) Limited	27/07/2001
Spirit Intermediate Acquisitions Limited	

Spirit Amber Bidco Limited

Spirit Amber Under Limited
Spirit Amber Holdings Limited
Spirit Acquisitions Holdings Limited
Spirit Intermediate Holdings Limited
Spirit Amber Parent Limited