

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number	2414737
Company Name in full	INN GOOD COMPANY LIMITED
★ F 2 8 8 A 0 1 8 ★ appoint	Day Month Year ate of IH 03 96 †Date of Birth 15 07 43
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse. Forename(s)	JEREMY JAMES RICHARD
Surname Previous Forename(s)	Previous Surname(s)
Usual residential address	FIELD COTTAGE, WEST COMPTON, MAIDEN NEWTON
Post town County / Region	DORCHESTER Postcode DT2 OEY
†Nationality	BRITISH TBusiness occupation DIRECTOR
†Other directorships (additional space overleaf)	PLS , REFER TO ATTACHED I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	January Date 9-4-96
Signed	A director, secretary etc must sign the form below. Date 9-4-96
** Please delete as appropriate 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.	("a director / secretary / administrator / administrative receiver / receiver manager / receiver) MRS E A TAPLEY, ELDRIDGE, PoPE & G PLC WEYMOUTH AVENUE, DORCHESTER DORSET DTI IQT Tel 01305 251251 DX number DX exchange

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

	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 preceded 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.

JEREMY JAMES RICHARD POPE OBE, MA, FRSA

Address:

Field Cottage, West Compton, Maiden Newton, Dorchester, Dorset. DT2 0EY

Date of Birth:

15.07.43

Occupation:

Deputy Chairman/Managing Director

Directorships:

Eldridge, Pope & Co., p.1.c. J.B. Reynier Ltd.

(Held within

Hants & Dorset Mineral Water Co. Ltd.

last 5 years)

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J. Goldie Ltd. Realstream Ltd.

Highcliff Hotel (Bournemouth) Ltd.

1, Sydney Road (Exeter) Management Company No. 2 Ltd.

Quintus Leisure Ltd.

Time Information Technology Ltd. (Wound up Feb. 1995)

The Highcliffe Ltd. (Wound up June 1995)

J. Burton (Warwick) Ltd.

Forres School Trust Ltd. (resigned 12th June, 1992)

Labatt (Eldridge Pope) Pub Co. Ltd. (resigned)

Squire's Gin Ltd. Godrich & Petman Ltd.

The Independent Family Brewers of Britain Ltd.

Hovetop Ltd. (with effect from 06.07.94)

Midfleet Ltd

Goldtrans Ltd

Chilworth Manor Ltd

Date of Joining

Eldridge Pope: 01.01.69