

STAT PLUS

288a

Please complete in typescript,
or in bold black capitals.

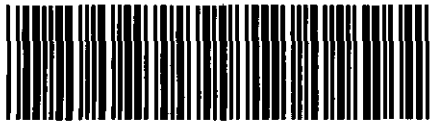
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3202920

Company Name in full

THE GOOD PUB COMPANY LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment

Day 20 Month 03 Year 01

Date of Birth

Day 03 Month 03 Year 55

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)

JAMES SHEPHERD

Surname

BARRETT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

10 VALLEY ROAD

Post town

WOTTON-UNDER-EDGE

Postcode

GL12 7NP

County/Region

GLOS

Country

UK

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

S A BRAIN & CO LTD , SA BRAIN & CO VENTURES LTD

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

Consent signature

Date

20/03/01

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20/3/01

**Please delete as appropriate.

(** 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.

CARTWRIGHTS ADAMS + BLACK
36 WEST BUTE ST. CARDIFF

Tel 029 2046 5959

DX number 200751 DX exchange CARDIFF BAY

A50
COMPANIES HOUSE0544
24/03/01

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

3202920

†Directors only.

†Other directorships

CROWN BUCKLEY LTD, CROWN BREWERY PLC

CROWN BUCKLEY TAVERNS LTD, FILBVK 313 LTD

OLD BREWERY QUARTER DEVELOPMENTS LTD

THE BRANDED DRINKS PARTNERSHIP LTD

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 owner subsidiary of the same parent company.