

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))

CHFP016

Company Number 3202920

Company Name in full THE GOOD PUB COMPANY LTD

Date of appointment 18 01 2002 † Date of birth 15 05 1962

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)

JOHN SCOTT

Surname

WADDINGTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ST ANDREWS HOUSE, ST ANDREWS MAJOR

Post town

VALE OF GLAMORGAN

Postcode

CF 64 4HD

County / Region

Country

U.K.

† Nationality

BRITISH

† Business occupation

COMPANY
DIRECTOR

† Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

[Signature]

Date

21/01/02

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

KATHERINE FARMER

Date

21.01.02

(* 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.

R C May-Hill

The Cardiff Brewery

PO Box 53, Crawshay Street

CARDIFF CF10 1SP

Tel 029 2040 2060

DX number

DX exchange



A26
COMPANIES HOUSE

Form revised July 1990

0845
25/01/02

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

Company Number

† Directors only

† Other directorships

CROWN BUCKLEY LTD.

S.A. BRAIN + COMPANY LTD.

BRAIN MANSFORD ESTATES 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.