



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4271973

Company Name in full Spirit Group Holdings Limited

Appointment form

Date of appointment
Day Month Year
0 3 0 3 2 0 0 2

†Date of Birth
Day Month Year
2 3 1 2 1 9 6 3

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)

RANDL LOUIS

Surname

SHURE

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

31 THURLOE SQUARE

Post town

LONDON

Postcode

SW7 2SD

County / Region

Country

ENGLAND

†Nationality

~~BRITISH~~

AMERICAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

24/05/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/05/02

(** 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.

DEREK KERR WALMSLEY, SPIRIT GROUP LIMITED, 107 STATION STREET, BURTON-ON-TRENT,

STAFFORDSHIRE, DE14 1BZ

Tel 01283-545320

DX number

DX exchange

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

A49
COMPANIES HOUSE0241
12/06/02

Form revised July 1998

Company Number **4271973**

† Directors only.

† Other directorships

CAPVEST LIMITED

FREEHOUSE LIMITED (07/05/1999)

GLOBAL REACH LIMITED

IP POWERHOUSE HOLDINGS LIMITED

IP POWERHOUSE LIMITED

PUNCH PUB COMPANY (PTL) LIMITED (01/09/1999)

PUNCH TAVERN INVESTMENTS LIMITED (01/09/1999)

PUNCH TAVERNS (FRADLEY) LIMITED (26/08/1999)

PUNCH TAVERNS (TRENT) LIMITED (20/10/2000)

PUNCH TAVERNS BEER SUPPLY COMPANY LIMITED (01/09/1999)

PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED (01/09/1999)

PUNCH TAVERNS EMPLOYEE SCHEMES LIMITED (01/09/1999)

PUNCH TAVERNS FINANCE LIMITED (01/09/1999)

PUNCH TAVERNS GROUP LIMITED (01/09/1999)

PUNCH TAVERNS HOLDINGS LIMITED (01/09/1999)

PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED (01/09/1999)

PUNCH TAVERNS PLC

UBIQUITY SOFTWARE LIMITED

VIRGIN RAIL GROUP LIMITED (07/10/1998)

YOUNG'S BLUECREST 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.