



288a

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 04403258

Company Name in full Stanford Taverns Limited

Appointment form

Date of appointment Day Month Year
0 8 0 8 2 0 0 5

†Date of Birth Day Month Year
2 7 0 5 1 9 6 0

Appointment as director

X

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)

NEIL DAVID

Surname

PRESTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

57 POSTERN ROAD, TATENHILL

Post town

BURTON ON TRENT

Postcode

DE13 9SJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Neil David Preston

Date

9.8.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Susan Rudd

Date

10/8/05

(** 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.

SUSAN RUDD, JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFS, DE14 2WF

Tel

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



A14
COMPANIES HOUSE

0165
19/08/05

Company Number 04403258

† 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 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.

04403258

NEIL DAVID PRESTON
Other Directorships

AABCO Limited
ADR Financial Service (Finchley) Limited
ADR Financial Services (Birmingham) Limited
Agnews Liquorworld Limited
Agnews Stores (Holdings) Limited
Alcon Biotechnology Limited
Alehouse Finance Plc
Alloa Brewery Company Limited
Alloa Pubs & Restaurants Limited
Andrew Dick & Sons Limited
Ansells Ind Coope (South Wales) Limited
Ansells Leisure Limited
Ansells Limited
Ansells Properties Limited
Archibald Arrol & Sons Limited
Ardeer Tavern
B.W.B Limited
Bartlett and Hobbs Limited
BK Investments Limited
Brierley Court Hop Farms Limited
Bruce's Brewery (World's End) Limited
Bunker Beverage Company Limited
Cameron Park Limited
Caskies of Alloa Limited
Cavalier Restaurants Limited
CB (1994) Limited
Chas Rose & Co Limited
Coinmine Limited
Conquest Inns (Property) Limited
Conquest Inns (Trading) Limited
Conquest Inns Limited
Coollight Limited
Cougar Beer Company Limited
Dalgarno (Wine Cellars) Limited
Duke's of Argyle Street Limited
Dukes's of Exchange Place Limited
Friary Meux Limited
Golisha Limited
Graham's Golden Lager Limited
GRS Inns Limited
Guilford Holdings Limited
Halls Oxford & West Brewery Company Limited
Hooden Horse Inns Limited
Howitt House Independent School Limited
I.C.E.A. Limited
Ind Coope (E.M.) Limited
Ind Coope (London) Limited
Ind Coope (West Midlands) Limited
Ind Coope-Friary Meux Limited
Inn Business (Marr) Limited
Inn Business (Sycamore) Limited
Inn Business Limited
Inn Business Property Limited
Inn Partnership Limited
InnSpired (Cedar) Limited
InnSpired Company Limited
InnSpired Developments Limited
InnSpired Group Limited
InnSpired Holdings Limited

NEIL DAVID PRESTON
Other Directorships

InnSpired Inns Limited (in Liquidation)
InnSpired (ITB) Limited
InnSpired Pubs Plc
InnSpired Taverns II Limited
InnSpired Taverns Limited
Ivell Inns Limited
J & M Polson Limited
J.T. & S. (Allied) Limited
L&P 34 Limited
La Societe Brasserie Bleu Limited
M Milne Limited
Ma Pardoe's Steak and Ale Houses Limited
Marr Holdings Limited
Marr Taverns Limited
Marr Trustees Limited
Mercury Taverns (Holdings) Limited
Mercury Taverns plc
Newmarsh Limited
Old Tradition Inns Limited
PGL (A1) Limited
Plyvine Inns Limited
Poacher Inns Limited
Powertitan Limited
Pub.com Limited
Punch (IB) Limited
Punch (Inn Business) Limited
Punch (JT) Limited
Punch Beer Brands Limited
Punch Centrum Intermediate Holding Company Limited
Punch Centrum Loan Company Limited
Punch Inns (UK) Limited
Punch Jubilee Intermediate Holding Company Limited
Punch Jubilee Loan Company Limited
Punch Management Services Limited
Punch National Brands Limited
Punch Taverns (AH) Limited
Punch Taverns (Ash) Limited
Punch Taverns (BS) Company Limited
Punch Taverns (Centrum) Limited
Punch Taverns (CMG) Limited
Punch Taverns (CMS) Limited
Punch Taverns (CPM) Limited
Punch Taverns (DC) Holdings Limited
Punch Taverns (DPM) Limited
Punch Taverns (ES) Limited
Punch Taverns (FH) Limited
Punch Taverns (Fradley) Limited
Punch Taverns (IB) Limited
Punch Taverns (ITG) Limited
Punch Taverns (JPC) Limited
Punch Taverns (Jubilee) Limited
Punch Taverns (MH) Limited
Punch Taverns (Offices) Limited
Punch Taverns (OS) Limited
Punch Taverns (PGE) Limited
Punch Taverns (PGRA) Limited
Punch Taverns (PGRF) Limited
Punch Taverns (PGRH) Limited
Punch Taverns (PGRMP) Limited
Punch Taverns (PGRP) Limited

NEIL DAVID PRESTON
Other Directorships

Punch Taverns (PM) Limited
Punch Taverns (PMG) Limited
Punch Taverns (PMH) Limited
Punch Taverns (PMI) Limited
Punch Taverns (PML) Limited
Punch Taverns (PMM) Limited
Punch Taverns (PMMH) Limited
Punch Taverns (PMST) Limited
Punch Taverns (PMT) Limited
Punch Taverns (PPCF) Limited
Punch Taverns (PPCS) Limited
Punch Taverns (PR) Limited
Punch Taverns (PRAC) Limited
Punch Taverns (PRAF) Limited
Punch Taverns (PTL) Limited
Punch Taverns (Red) Limited
Punch Taverns (RH) Limited
Punch Taverns (SPM) Limited
Punch Taverns (SPML) Limited
Punch Taverns (Trent) Limited
Punch Taverns (Vintage) Limited
Punch Taverns (VPR) Limited
Punch Taverns (Willow) Limited
Punch Taverns Development Company Limited
Punch Taverns Finance plc
Punch Taverns Group Limited
Punch Taverns Holdings Limited
Punch Taverns Intermediate Holdings Limited
Punch Taverns Investments Limited
Punch Taverns Properties Limited
Punch Taverns QUEST Trustee Limited
Punch Taverns Reserve Company Limited
Punch Taverns Reserve II Company Limited
Revival Inns Limited
Rhesus Limited
Rhesus Positive Limited
Rogano Limited
Scorpio Inns Limited
Silverhoney Holdings Limited
Silverhoney Limited
Skol Lager Limited
Smart Inns Limited (In Liquidation)
Strettons Brewery Company Limited
Sycamore Taverns (Management) Limited
Sycamore Taverns Limited
Sycamore Taverns Trust Company Limited
Tetley Limited
Tetley Walker Limited
Tetley Walker Production Limited
The Aylesbury Brewery Company Limited
The Dublin Pub Company Limited
The Inn Partnership Pension Scheme Limited
The Little Pub Company Limited (In Liquidation)
The Local Pub Company Limited
The Pitfield Brewery Company Limited
The Tetley Pub Company Limited
The Wiltshire Brewery Investments Limited
The Wiltshire Brewery Property Company Limited
The Wine Market Limited
Thorne Brothers Limited

NEIL DAVID PRESTON
Other Directorships

Tolchard & Son Limited
Tramhill Limited
Trent Taverns Limited
Tudor Street Acquisitions Limited
Tudor Street Holdings Limited
United Breweries Limited
Ushers Brewery Limited (In Liquidation)
Ushers of Trowbridge Limited
Verdon Developments Limited
Victoria Wine (Concessions) Limited
Walker Cain Limited
White Rose Inns Limited
William Jackson (Sunderland) Limited

NEIL DAVID PRESTON

Other Directorships

PAST DIRECTORSHIPS

ADR Financial Services (Tetley) Limited, dissolved 23/09/03
Albrew Malsters Limited, dissolved 23/09/03
Anglo Bavarian Breweries Limited, dissolved 23/09/03
Angus Blenders Limited, dissolved 23/09/03
Ansells Catering Company Limited, dissolved 23/09/03
Ansells Retail Limited, dissolved 23/09/03
Ansells Sales Limited, dissolved 23/09/03
Bavarian Beer Importers Limited, dissolved 23/09/03
Beerhouse Limited, dissolved 23/09/03
Campbell and Menzies Limited, dissolved 23/09/03
Cavalier Steak Houses Limited, dissolved 23/09/03
Christies Wine Bars (North East) Limited, dissolved 23/09/03
Coopers of Wessex Limited, dissolved 23/09/03
Danish Beer Importers Limited, dissolved 23/09/03
Eagle Brewery Company Limited, dissolved 23/09/03
Fergusons Limited, dissolved 23/09/03
Gare du Vin Limited, dissolved 23/09/03
Georges Haverford West Limited, dissolved 23/09/03
Golden Oak Inns Limited, dissolved 23/09/03
Halls Brewery Company Limited, dissolved 23/09/03
Hobec Beer Importers Limited, dissolved 23/09/03
Holt, Plant and Deakin Limited, dissolved 23/09/03
Ind Coope & Allsopp Limited, dissolved 23/09/03
Ind Coope Retail Limited, dissolved 23/09/03
Ind Coope Sales Limited, dissolved 23/09/03
Ind Coope-Benskins Limited, dissolved 23/09/03
Ind Coope-Romford Brewery Company Limited, dissolved 23/09/03
Ind Coope-Taylor Walker Limited, dissolved 23/09/03
Ind Coope East Anglia Limited, dissolved 23/09/03
Innisdail Estates Limited, dissolved 23/09/03
J & W Nicholson & Co Limited, dissolved 23/09/03
Lloyd & Trouncer Limited, dissolved 23/09/03
Lloyd Fifth Limited, dissolved 23/09/03
M Milne Off Licences Limited, dissolved 23/09/03
Netherlands Beer Importers Limited, dissolved 23/09/03
New England Diners Limited, dissolved 23/09/03
Parasol Corporation Limited, dissolved 23/09/03
Peppermint Park Limited, dissolved 23/09/03
Peter Walker Limited, dissolved 23/09/03
Porterhouse Hotels Limited, dissolved 23/09/03
Porterhouse Restaurants Limited, dissolved 23/09/03
Punch (BBR) Limited, dissolved 23/09/03
Punch (FH) Limited, dissolved 29/07/03
Punch (Inco) Limited, dissolved 23/09/03
Punch (Jaguar) Limited, dissolved 23/09/03
Punch (TRB) Limited, dissolved 23/09/03
Punch Aims Limited, dissolved 23/09/03
Punch Buying Group Limited, dissolved 23/09/03
Punch Leisure Limited, dissolved 23/09/03
Punch Overseas Trading Limited, dissolved 23/09/03
Punch Retailing (Cellars) Limited, dissolved 23/09/03
Punch Retailing (Oak) Limited, dissolved 23/09/03
Punch Retailing (Vintners) Limited, dissolved 23/09/03
Punch Take Home Limited, dissolved 23/09/03
Punch Technology International Limited, dissolved 23/09/03
Sebastians Limited, dissolved 23/09/03
South of the Bordeaux, dissolved 23/09/03

NEIL DAVID PRESTON
Other Directorships

Swing Bridge Leisure Limited, dissolved 23/09/03
The Firkin Brewery Limited, dissolved 23/09/03
The New England Restaurant Group Limited, dissolved 23/09/03
The Waverley Brewery Limited, dissolved 23/09/03
Treliske Cellar Supplies Limited, dissolved 23/09/03
Trouncer Wine and Spirit Merchants Limited, dissolved 23/09/03
Ugly Bob's Entertainments Limited, dissolved 23/09/03
Vanguard Leasing (UK) Limited, dissolved 23/09/03
Victoria Wine Cellars Limited, dissolved 23/09/03
Vittle Inns Limited, dissolved 23/09/03
Warninks (UK) Limited, dissolved 23/09/03
White Rose Taverns Limited, dissolved 23/09/03
Worldwide Beer Importers Limited, dissolved 23/09/03