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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4825118

Company Name in full

PORTER BLACK (2003) LIMITED

**Appointment form** Appointment as director

Day	Month	Year	Day	Month	Year
1	9	0	3	0	6
9	2	0	0	1	9
2	0	0	3	4	1

†Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN DUNCAN

Surname

MURRAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

40 SOUTHAMPTON ROAD

Post town

LYMINGTON

Postcode

SO41 9GG

County / Region

HAMPSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

**Consent signature**

Date

17/9/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Date

19/9/03

FOR M AND A SOLICITORS LIMITED

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East,  
Cardiff, CF11 9AB

Tel (029) 20665793

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**



A13  
COMPANIES HOUSE  
\*ARUFLOM6\*  
0502  
24/09/03

**Company Number** 4825118

† 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.

JOHN DUNCAN MURRAY

**Current Directorships**

Celtic Inns Limited

**Past Directorships**

Alehouse Company Ltd  
Alehouse Finance Plc  
Cannycrow Limited  
Cardcall Communications Plc  
Freedom Brewing Company Limited  
Innspired Company Limited  
Innspired Developments Limited  
Innspired (ESOP) Limited  
Innspired Group Limited  
Innspired Pubs Plc  
Invermory Limited  
Isobars Limited  
Tenacious Pub Company Limited