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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

05269223

Company Name in full

New Pubco (MC) Limited

Date of
appointment

Day Month Year
1 2 1 2 2 0 0 4

†Date of
Birth

Day Month Year
3 0 1 1 1 9 6 7

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)

Aaron Maxwell

Surname

Brown

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

11 Carlyle Close

Post town

London

Postcode

N2 0QU

County / Region

Country

UK

†Nationality

American

†Business occupation

Director

†Other directorships
(additional space overleaf)

Magicbrisk Limited, Powertitan Limited, Jedi Inns Ltd,

Consent signature

[Signature]

Date

11.1.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.1.2005

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

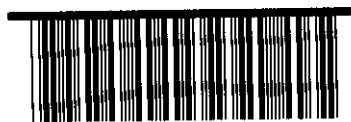
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Rebecca Moore
Linklaters
One Silk Street
London, EC2Y 8HQ

Tel 0207 456 3285

DX number

DX exchange



LD2
COMPANIES HOUSE

0280
13/01/05

Laserform International 6/02

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 05269223

† Directors only.

† Other directorships

Shelfco (No. 2881) Limited, Odeon Equity Co Limited

Odeon 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.

Aaron Maxwell Brown
Directorships as at December 2004

Co No	Co Name
5104774	Odeon (Holdings) Ltd
5208821	Odeon Loan Co Ltd
5293362	Pub Bidco Limited
5293234	Pub Equity Holdings Limited
5293235	Pub Holdings Limited
5293237	Pub Pikco Holdings Limited
5297521	Pumpster Property Ltd
5297977	Pumpster Property Holdings Ltd
5208823	RT Block Co 1 Ltd
5208818	RT Block Co 2 Ltd

Dissolved Companies
4740523 Magicbrisk Ltd

Resigned	
4726673 Jedi Inns Ltd	23.01.04
4676572 Odeon Equity Co Ltd	2.09.04
3879590 Odeon Ltd	2.09.04
4729655 Powertitan Ltd	23.01.04
4935876 Shelfco (No 2881) Ltd	23.01.04