



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5269223

Company Name in full

NEW PUBCO (MC) LTD

Date of
appointment

Day Month Year
0 8 0 9 2 0 0 5

†Date of
Birth

Day Month Year
1 7 0 8 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)

Mark

Surname

Grunnell

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

22 Borneo Street

Post town

London

Postcode

SW15 1QQ

County / Region

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

as per attached

Consent signature

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

M. Grunnell

Date

8/9/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Grunnell

Date

8/9/05

(*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..

R20 Ltd

2nd Floor, Leconfield House

Curzon Street

London W1J 5JA Tel

Alva Hendrie 0207 550 3893

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
or LP - 4 Edinburgh 2



A29
COMPANIES HOUSE

0118
09/09/05

Form April 2002

Company Number

† 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.

Mark Grunnell

List of Directorships as at August 2005

Co. No.	Company Name
4735306	Alerun Ltd
4735372	Beadtrek Limited
2698195	Farnborough Airport Properties Company
2671605	Farnborough Properties Company
4735405	Firleigh Ltd
4814246	Gatevalley Limited
4735449	Lardpam Limited
4735295	Laudico Ltd
5297521	Pumpster Property Ltd
5297977	Pumpster Property Holdings Ltd
4735363	Ranmia Ltd
5278785	Vinedawn Ltd
5444647	Yates Propco Ltd
5447226	Yates Propco No2 (Huddersfield) Ltd
5447472	Yates Propco No3 (Liverpool) Ltd
4840772	Zonevalley Ltd