



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5622591

Company Name in full

IRISFLAME LIMITED

Date of
appointment

Day Month Year
3 0 1 1 2 0 0 5

† Date of
Birth

Day Month Year
2 9 0 6 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)

GILES ALEXANDER

Surname

THORLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

CHARLTON MANOR, ASHLEY ROAD, CHARLTON KINGS



Post town

CHELTENHAM

Postcode

GL52 6NS

County / Region

GLOUCESTERSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

INVESTMENT BANKER

† Other directorships
(additional space overleaf)

PLEASE SEE THE ATTACHED SCHEDULE OF DIRECTORSHIPS

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Date 30/11/05

A director, secretary etc must sign the form below.

Signed

Date 8/12/05

(** a director / ~~XXXXXX~~ 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.

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JJ
SEB/261479/70-
#601123 Tel 020 7006 1000
DX number 149120 DX exchange CANARY WHARF 3



LD2
COMPANIES HOUSE 08/12/2005

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Company Number 5622591

† Directors only.

† Other directorships

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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.

Schedule of Directorships - Giles Alexander Thorley

03752645 PUNCH TAVERNS PLC
04341849 PUNCH UNDERGROUND ACQUISITIONS LIMITED
04341845 PUNCH UNDERGROUND LIMITED
00124723 PUNCH TAVERNS (RH) LIMITED
03982429 PUNCH TAVERNS (FH) LIMITED
03730913 PUNCH TAVERNS (AH) LIMITED
03982447 PUNCH TAVERNS (VPR) LIMITED
04257062 PUNCH TAVERNS (RED) LIMITED
03512363 PUNCH TAVERNS (PTL) LIMITED
01899248 PUNCH TAVERNS (IB) LIMITED
02639687 PUNCH TAVERNS (CMG) LIMITED
03988664 PUNCH TAVERNS (PGRP) LIMITED
01676516 PUNCH TAVERNS (MH) LIMITED
03562121 PUNCH TAVERNS (FRADLEY) LIMITED
03731227 PUNCH TAVERNS (PGRH) LIMITED
03807981 PUNCH TAVERNS (PGRA) LIMITED
03982441 PUNCH TAVERNS (PGE) LIMITED
03528601 PUNCH TAVERNS PROPERTIES LIMITED
03470856 PUNCH TAVERNS INVESTMENTS LIMITED
03512600 PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED
03499144 PUNCH TAVERNS HOLDINGS LIMITED
03512367 PUNCH TAVERNS GROUP LIMITED
03487780 PUNCH TAVERNS FINANCE PLC
03548800 PUNCH TAVERNS (ES) LIMITED
03663441 PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED
03499143 PUNCH TAVERNS (BS) COMPANY LIMITED
03946292 PUNCH TAVERNS (OFFICES) LIMITED
03650377 THE RONA TRUST
SC129094 PUB.COM LIMITED
04187608 PUNCH TAVERNS (PMT) LIMITED
03720775 PUNCH TAVERNS (PMH) LIMITED
03004859 PUNCH TAVERNS (PMM) LIMITED
04467229 PUNCH TAVERNS (SPML) LIMITED
03321199 PUNCH TAVERNS (PML) LIMITED
03276276 PUNCH TAVERNS (PMG) LIMITED
03896809 GRS INNS LIMITED
04036384 PUNCH TAVERNS (PM) LIMITED
03538785 INN PARTNERSHIP LIMITED
02703858 PUNCH TAVERNS (PMMH) LIMITED
05222077 PUNCH TAVERNS (ITG) LIMITED
05196137 INNSPIRED (ITB) LIMITED
04821146 PUNCH TAVERNS RESERVE II COMPANY LIMITED
04821140 PUNCH TAVERNS RESERVE COMPANY LIMITED
04821157 PUNCH TAVERNS (JUBILEE) LIMITED
04773139 PUNCH TAVERNS (CENTRUM) LIMITED
04772974 PUNCH CENTRUM LOAN COMPANY LIMITED
04821125 PUNCH CENTRUM INTERMEDIATE HOLDING COMPANY LIMITED
04821132 PUNCH JUBILEE INTERMEDIATE HOLDING COMPANY LIMITED
04821152 PUNCH JUBILEE LOAN COMPANY LIMITED
03764748 INNSPIRED GROUP LIMITED
02757917 SMART INNS LIMITED

01964066 THE LITTLE PUB COMPANY LIMITED
03776523 INNSPIRED HOLDINGS LIMITED
03589962 INNSPIRED DEVELOPMENTS LIMITED
03355449 INNSPIRED COMPANY LIMITED
03813780 INNSPIRED PUBS LIMITED
03776524 INNSPIRED TAVERNS LIMITED
03764720 INNSPIRED INNS LIMITED
04249492 INNSPIRED TAVERNS II LIMITED
02597688 USHERS OF TROWBRIDGE LIMITED
02639756 USHERS BREWERY LIMITED
03676391 RHESUS POSITIVE LIMITED
03635246 RHESUS LIMITED
04221944 PUNCH TAVERNS (PPCS) LIMITED
05432394 PUNCH TAVERNS (BARTON) LIMITED
05432390 PUNCH TAVERNS BARTON INTERMEDIATE HOLDING COMPANY
LIMITED
05492531 PUNCH TAVERNS RESERVE III LIMITED
03357605 STANFORD PUBS LIMITED
03417812 AVEBURY GROUP LIMITED
03417873 PUNCH TAVERNS (AVEBURY) LIMITED
04403258 STANFORD TAVERNS LIMITED
03417913 AVEBURY INNS LIMITED
03417811 AVEBURY PUB COMPANY LIMITED
03611011 IPC ALPHA LIMITED
03671150 EXLAW 1051 LIMITED
02982072 RETAILLINK MANAGEMENT LIMITED
03731233 PUNCH TAVERNS (PRAF) LIMITED
03780351 PUNCH TAVERNS (PRAC) LIMITED
03648006 SUPPLYLINE PROMOTIONS LIMITED
03233520 SUPPLYLINE SERVICES LIMITED
03733065 UNIQUE ACQUISITIONS LIMITED
03726292 UNIQUE PUB PROPERTIES LIMITED
03733088 THE UNIQUE PUB FINANCE COMPANY PLC
03733058 UNIQUE PUB INVESTMENTS LIMITED
03671038 THE LEGENDARY PUB COMPANY LIMITED
03006198 THAME PUB MANAGEMENT LIMITED
03946005 SPIRIT (PSC) LIMITED
03964186 THE ASSOCIATION OF LICENSED MULTIPLE RETAILERS
03567557 INNSPIRED (ESOP) LIMITED