



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 06293667

Company Name in full R & L PROPERTIES NO 5 LIMITED

Date of appointment Day Month Year
05 03 2008

† Date of Birth Day Month Year
07 01 1961

Appointment form

Appointment as director

X

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)

JOHN CHARLES ALEXANDER

Surname

MACKERRON

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

15 GREENFIELD CRESCENT

Post town

BALERNO

Postcode

EH14 7HD

County / Region

MIDLOTHIAN

Country

UK

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date 5/3/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 5/3/08

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

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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

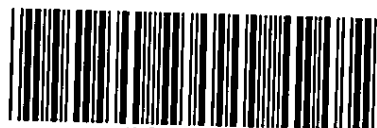
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh 2

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY



LD4 09/04/2008 205
COMPANIES HOUSE

10/03

Company Number 06293667

†Directors only

†Other directorships

SEE ATTACHED SHEET

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

COMPANY NUMBER. 06293667

JOHN CHARLES ALEXANDER MACKERRON

OTHER DIRECTORSHIPS

FOUNTAIN PUB COMPANY LIMITED
KILT BIDCO NOMINEE LIMITED
KILT II NOMINEE LIMITED
SCOTTISH & NEWCASTLE G2 LIMITED
SCOTTISH & NEWCASTLE PUB ENTERPRISES (PROPERTY) LIMITED
SHETLAND PUB COMPANY LIMITED
SCOTTISH & NEWCASTLE PUB ENTERPRISES (MANAGEMENT) LIMITED