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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

25675

Company Name in full

BASS HOLDINGS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	22	08	00		02	08	1965

**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

Ms

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Catherine Elisabeth

Surname

Noirfalisse

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Rue de la Bryle 60/1

Post town

1390 Grez-Doiceau

Postcode

County / Region

Country

Belgium

†Nationality

Belgian

†Business occupation

Corporate Counsel

†Other directorships  
(additional space overleaf)

see overleaf

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

\* Voluntary details.  
† Directors only.

Consent signature

*Catherine Noirfalisse*

Date

12/10/2000

A director, secretary etc must sign the form below.

Signed

*Simon*

Date

31/10/00

\*\*Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

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

Simmons & Simmons  
21 Wilson Street  
London  
EC2M 2TX

Tel 020 7628 2020

DX number DX: 12

DX exchange London



A44  
COMPANIES HOUSE

0278  
06/11/00

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\*When you have completed and signed the form please send it to the  
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh

**Company Number**

25675

† Directors only.

† Other directorships

Interbrew UK Holdings Limited

Bass Beers Worldwide 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 preceded 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.