



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 **26018**

Company Name in full **BASS BREWERS LIMITED**

Date of  
appointment

Day Month Year  
**1 5 0 5 2 0 0 1**

†Date of  
Birth

Day Month Year  
**2 5 0 6 1 9 5 6**

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

**MR**

\*Honours etc

Forename(s)

**JEREMY STEPHEN GARY**

Surname

**FOWDEN**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**33 TWYFORD RD, BARROW ON TRENT**

Post town

**DERBY**

Postcode

**DE73 1HA**

County / Region

**DERBYSHIRE**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**DIRECTOR**

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

**5/6/01**

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**11.6.01**

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

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.

**Y WARING, BASS BREWERS LTD**  
**137 HIGH ST, BURTON ON TRENT,**  
**STAFFS** Tel **01283 511000**

DX number

DX exchange



A14  
COMPANIES HOUSE  
Form revised July 1998

0350  
12/06/01

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** 26018

† 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.

# Individual Profile

Fowden, Jeremy Stephen Gary Mr



## Personal Details

Title: Mr

Honours:

Surname: Fowden

Forenames: Jeremy Stephen Gary

Preferred Forenames:

Nationality: British

Occupation: Managing Director

NI Number: YT 06 25 34 C

Passport Number:

Date Of Birth: 25 June 1956

Salary:

Ident. Number: YT062534C

## Addresses

### Form Address

The Paddocks  
33 Twyford Road  
Barrow on Trent  
Derby  
DE73 1HA  
England

Date of Effect: 27-Aug-1997

## Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Bass Brewers Limited Registration No. []	England / Director	01-Jan-1992	01-Apr-1996
Grolsch (UK) Limited Registration No. []	England / Director	01-Oct-1994	01-Apr-1996
Hero AG Registration No. []	Germany / Director	01-Jan-1996	01-May-1997
Trade Team Limited Registration No. []	England / Director	01-Oct-1995	01-Apr-1996

### Overseas Group companies

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Resorts USA Inc. Registration No. [3563726]	United States of America / Director		26-Apr-2001

### UK Group companies

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
HARD ROCK CAFE (EDINBURGH) LIMITED Registration No. [323698]	England / Director	04-Nov-1999	26-Apr-2001
HARD ROCK CAFE (EDINBURGH) LIMITED Registration No. [323698]	England / Director	15-May-1997	30-Dec-1997
HAVEN EUROPE LIMITED -sold Registration No. [600955]	England / Director	15-May-1997	30-Dec-1997
HAVEN EUROPE LIMITED -sold Registration No. [600955]	England / Director	04-Nov-1999	23-Oct-2000
HAVEN LEISURE LIMITED - sold Registration No. [1968698]	England / Director	04-Nov-1999	23-Oct-2000

## Individual Profile

**Fowden, Jeremy Stephen Gary Mr**



HAVEN LEISURE LIMITED - sold Registration No. [1968698]	England / Director	15-May-1997	30-Dec-1997
HAVEN UK LIMITED - sold Registration No. [227967]	England / Director	15-May-1997	23-Oct-2000
HOLIDAYS AMUSEMENTS LIMITED Registration No. [256203]	England / Director	04-Nov-1999	26-Apr-2001
LEISURE SERVICES AGENCY LIMITED - sold Registration No. [274428]	England / Director	15-May-1997	23-Oct-2000
OASIS HOLIDAYS LIMITED - sold Registration No. [808222]	England / Director	30-Dec-1997	23-Oct-2000
OASIS VILLAGES LIMITED - sold Registration No. [2578190]	England / Director	15-May-1997	23-Oct-2000
RANK ELECTRONIC TUBES LIMITED Registration No. [81447]	England / Director	30-Dec-1997	11-Jul-2000
RANK HOLIDAYS DIVISION LIMITED Registration No. [712215]	England / Director	30-Dec-1997	26-Apr-2001
RANK HOLIDAYS LIMITED - sold Registration No. [1854900]	England / Director	15-May-1997	23-Oct-2000
RANK LEISURE HOLDINGS Plc Registration No. [1841255]	England / Director	15-May-1997	26-Apr-2001
RANK RESTAURANTS HOLDINGS LIMITED Registration No. [68751]	England / Director	30-Dec-1997	13-Jul-2000
THE RANK GROUP Plc Registration No. [3140769]	England / Director	01-Jan-2000	26-Apr-2001
WARNER HOLIDAYS LIMITED - sold Registration No. [351158]	England / Director	15-May-1997	23-Oct-2000