

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **68144**

Company Name in full **John Barras & Co Limited**

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year	
	2	5	0	2	2	0	0	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title					*Honours etc			
Forename(s)								
Surname	Scottish & Newcastle Breweries (Services) Limited							
Previous Forename(s)								
Previous Surname								
Usual residential address	50 East Fettes Avenue							
Post town	EDINBURGH			Postcode	EH4 1RR			
County / Region				Country	Scotland			
† Nationality				†Business occupation				
† Other directorships (additional space overleaf)	(See continuation sheet).							

Consent Signature

MR Howe Date **25/2/00**

A director, secretary etc must sign the form below.

Signed

Ben Min Date **25/2/00**

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

* Voluntary details.
† Directors only.
** 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

Louise Miller
Company Secretarial Assistant
Scottish & Newcastle plc
50 East Fettes Avenue
Edinburgh EH4 1RR
Tel 0131 528 2104

ie form please send it to the

ff, CF14 3UZ DX 33050 Cardiff

Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

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† Directors only.

† Other directorships

Current Directorships for Scottish & Newcastle Breweries (Services) Limited

Fat Sam's Pizza Pie Factory 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 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.