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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))

CHFP025

Company Number

00068144

Company Name in full

JOHN BARRAS & CO LIMITED

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)

JOYCE MARY

Surname

WOODROW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

99 STANLEY HILL

Post town

AMERSHAM

Postcode

HP7 9HH

County / Region

BUCKINGHAMSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SPIRIT GROUP PENSION TRUSTEE LIMITED

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

Joyce Woodrow

Date

4/11/2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/11/2003

XXXXXX / secretary / ~~XXXXXX~~ / XXX

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.

Slaughter and May (Ref: KRD/MJZR/BEM)

One Bunhill Row
London
EC1Y 8YY

Tel Tel: 020 7600 1200

DX number 11

DX exchange CHANCERY LANE

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

e 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

00068144

† Directors only.

† Other directorships

BURTON BREWERIES CHARITABLE TRUST

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.