

288a

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

00068144

JOHN BARRAS & CO LIMITED

	Day	Month	Year
†Date of Birth	0 3	0 4	1 9 6 7

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

ANDREW RONALD

KNIGHT

Previous Surname(s)	
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89 MAIN STREET

DE13 7ED

UNITED KINGDOM

COMPANY DIRECTOR

ALLIED KUNICK ENTERTAINMENTS LIMITED

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

4/11/2003

A director, secretary etc must sign the form below.

4/11/2003

(*)XXXXXXXXXX / secretary / administrator / administrator / receiver / receiver / manager / receiver

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:

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



A05 ***ASD**
COMPANIES HOUSE

0094
10/11/03

Company Number

00068144

† Directors only.

† Other directorships

BURTON BREWERIES CHARITABLE TRUST

BURTON ARTISAN DWELLINGS 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.