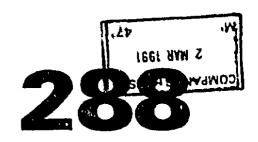


BLUEPRINT Company Secretary CHA 101

This form should be completed in black



Change of director or secretary or change of particulars.

		s 33
	Company number	CN 156914
Company name		CROWN BREWERY PLC
Appointment		
(Turn to following page for resignation and change of particulars).	Date of appointment Appointment of director Appointment of secretary  Name  * Style/Title  Forenames  Surname  * Honours etc	Day Month Year  DA          CD   Please mark the appropriate box  If appointment is as a director and secretary  mark both boxes.
(	Previous forenames	
	Previous surname Usual residential address	AD
	Post town	
	County/ Region	
	Postcode	Country
Date of birth †		DO           Nationality   NA
	Business occupation †  Other directorships †	
		I consent to act as director/secretary of the above named company
	Consent signature	Signed X Date

Voluntary details

† Directors only

A serving director etc must also sign the form following.

	,	
Resignatio	Date of resignation etc	DR 019 Q 2911
any form of ceasing to	Resignation etc, as director	XD X Please mark the appropriate box.  If resignation etc is as a director and secretary
hold office p	designation etc, as secretary	XS mark both boxes.
removal from office.)		DENZIL
Surname		JONES
Date of birth (directors only)		DO 0 8 1 2 2 9
If cessation is other than resignation,		
please state reason (eg death)  Change of particulars		
Change of	particulais	
Complete this section in all cases where particulars have changed and then the appropriate section below.	Date of change of particulars Change of particulars,	DC
	as director	ZD Please mark the appropriate box.  If change of particulars is as a director and secretary
	Change of particulars, as secretary	ZS mark both boxes.
	Forenames (name previously	
	Surname Companies House)	
•	Date of birth (directors only)	DO
Change of name Forenames		NN
(enter new name)	Surname	
Change of usual residential address		
(enter new address)		AD
Post town		
County/ Region		1
Postcode		Country
Other change (please specify)		
	`	A serving director, secretary etc must sign the form below.
Olam akawa		Signed Mil.: Date
<b>,</b> •	Signature	(by a serving director/secretary/administrator/
·.		administrative receiver/receiver). (Delete-as appropriate)
After signing p	please return the form or of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ
to the tregatit	or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		BRIAN BEANLAND
		PARK ROYAL BREWERY
		LONDON
		NW10 7RR
		I