



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

00277778

Company Name in full

GUINNESS HOP FARMY LIMITED



F288A018

Date of appointment Day Month Year
17 03 97

†Date of Birth Day Month Year
20 02 92

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)

ALAN JAMES

Surname

FORNAGE

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

3 BERKLEY ROAD

Post town

BENLONSFIELD

Postcode

HP9 2AY

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR OF RESEARCH & DEVELOPMENT

†Other directorships
(additional space overleaf)

BREWING RESEARCH FOUNDATION INTERNATIONAL

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

Consent signature

A. May

Date

17.03.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17.03.97

** Please delete as appropriate

(**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.

MR M D PETERS

PRAX ROYAL BREWERY, LONDON,

NW10 7RR

Tel 0181 965 7700

DX number

DX exchange



A19 *AUAEXUCV* 320

COMPANIES HOUSE 27/03/97

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

00277778

† Directors only.

† Other directorships

LEATHERHEAD FOOD RESEARCH ASSOCIATION

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 preceded 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.