



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHFP055

Company Number 380108

Company Name in full Chef & Brewer Limited

Date of appointment Day Month Year 2 5 0 2 2 0 0 0 †Date of Birth

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

### Appointment form

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).

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

Consent Signature

*MR Home*

Date

25/2/2000

A director, secretary etc must sign the form below.

Signed

*Loise Miller*

Date

25/2/2000

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

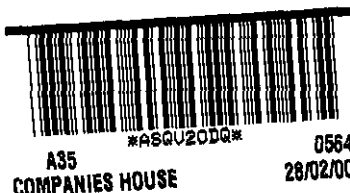
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

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

the form please send it to the

iff, 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**

380108

† 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.