

JORDANS21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063**288a**Please complete in typescript,
or in bold black capitals.**Appointment of director or secretary****Company Number**

1182734

Company Name in full

BREWERS AND LICENSED RETAILERS ASSOCIATION



F288AC40

Date of appointment Day Month Year
09 07 97†Date of Birth Day Month Year
26 06 1939**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

MR

*Honours etc

M.I.P.M.

Notes on completion
appear on reverse.

Forename(s)

COLIN

A

Surname

STORM

Previous
Forename(s)Previous
Surname(s)Usual residential
address

17 York Lodge, Admirals Walk, Carlton Gate

Post town

London

Postcode

W9 3TB

County / Region

B

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See Attached

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

Consent signature

C.A. / STORM

Date

4.8.97

* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.**Signed**

D. HORWOOD

Date

12/8/97

** 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.

D HORWOOD ESQ

42 PORTMAN SQUARE LONDON W1H 0BB

Tel 0171 465 1558

DX number

DX exchange

A01 *AQDFPY7M* 638
COMPANIES HOUSE 13/08/97When 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

† Directors only.

† Other directorships

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.

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
26462	AGS Employee Shares Nominees Ltd	05/03/1986		Ireland
105788	AGS Pension Nominees Ltd (Dissolved 11-10-95)	10/11/1986	30/04/1992	England
472403	Arthur Guinness Son & Co (Great Britain) Ltd (Dissolved 20-1-93)	24/07/1987	30/10/1991	England
945741	Cantrell & Cochrane Limited Group	16/07/1992	30/06/1994	Ireland
16599	Dublin Brewery Company Ltd	23/11/1992		Ireland
50164	GAPL PTE Ltd	15/11/1989	22/04/1993	Singapore
198802749K	GUD Pension Trustees Ltd	17/03/1988	12/07/1990	England
107533	Guinness (Hong Kong) Ltd	01/01/1992	31/12/1992	Hong Kong
42498	Guinness Anchor Berhad	16/08/1990	18/08/1992	Malaysia
5350x16/641	Guinness Australasia Pty Ltd	01/06/1990	31/12/1992	Australia
C19425/R	Guinness Brewing Worldwide Ltd	01/02/1994	29/12/1995	England
510607	Guinness Cameroon S.A.	09/11/1991	20/11/1992	Cameroon
3082	Guinness Export & Development Ltd (Dissolved 11-10-95)	25/09/1991	23/11/1994	England
486914	Guinness Exports Ltd	16/08/1990	30/11/1992	England
177433	Guinness Ireland Group Ltd	01/01/1996		Ireland
22876	Guinness Ireland Holdings Ltd	01/07/1992		Ireland
59784	Guinness Overseas Holdings Ltd	24/12/1991		England
1488969	Guinness Overseas Ltd.	13/08/1990	30/11/1992	England
778398	Irish Management Institute	09/02/1995	30/06/1997	Ireland
815151	Norwich Irish Building Society	29/10/1996		Ireland
164-b	SEPP Nominees Ltd (Dissolved 18-8-92)	01/02/1986	19/11/1990	England
1358170	CONFEDERATION OF IRISH INDUSTRY	01-10-1992		Ireland
51060Y	GUINNESS BREWING WORLDWIDE LTD.	02-01-97	15-06-93	Ireland
24601	THE INDIAN YEAST COMPANY LTD. (SOLD 14-01-94)	31-12-91	17-6-94	INDIA
1182734	Brewers and Licensed Retailers Assoc.	09-01-97		ENGLAND

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