

Please complete in typescript, or in bold black capitals.

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

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011111	Compan	y Number	1182734						
Company Name in full			British Beer & Pub Association						
	;	Date of appointment	1 2 1 0 2	0 0 5	[†] Date of Birth	31	001	11916	214
Appointment form Notes on completion appear on reverse.	Appointme	nt as director	"	as secretary			he appropriate nd secretary m		
	NAME	*Style / Title	Mr		*Honours e	etc			
	ı	Forename(s)	Jonathan						
		Surname	Neame						
	F	Previous orename(s)			Previous Surname(s	1			
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	^{††} Usuai	residential address	PHEASANT FARM CHURCH ROND OARE						
	Post town		FAVERSHAM Postcode HEB OQB						
	County / Region †Nationality		KENT			Country UK			
Companies Act 1985			BRITIZH	†Bus	siness occup	ation C	EXE HIEC	cuTil	JE
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed			ST AUSTELL BREWERY						
			I consent to act as ** director / secretary of the above named company						
			Tevels	inf		Date	Octobe	2,25.	1087
			A director, secretary, etc. must sign the form below.						
			Lit 3			Date	31.10	ء ، ح	<u>.</u>
Vou do not house to sive any sentent			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
You do not have to give any contact information in the box opposite but if you			W S Bridgens, Market Towers, 1 Nine Elms Lane, London						
do, it will help Companies House to contact you if there is a query on the			SW8 5NQ						
form. The contact information that you									
give will be visible to searchers of the public record.			Tel						
<u> </u>		111111	DX number DX exchange						
/e			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						

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02/11/2005

A46 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	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 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.