



Companies House
for the record

288a

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))

CHWP000

Company Number 1182734

Company Name in full British Beer & Pub Association

Date of appointment
Day Month Year
1 2 0 7 2 0 0 6

Date of Birth
Day Month Year
2 5 1 0 1 9 6 5

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

*Honours etc B.A. Hons

Notes on completion
appear on reverse.

Forename(s) Richard Steven Laycock

Surname Evans

Previous
Forename(s)

Previous
Surname(s)

†† 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
Companies Act 1985

†† Usual residential
address

24 Boxwell Road

Post town

Berkhamsted

Postcode HP4 3ET

County / Region

Hertfordshire

Country

†Nationality

British

†Business occupation CEO

†Other directorships
(additional space overleaf)

Consent signature

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

Date 02/08/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 3/8/06

(**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
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

W S Bridgens, Market Towers, 1 Nine Elms Lane

London SW8 5NQ

Tel 020 7627 9191

DX number

DX exchange

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A21
COMPANIES HOUSE

532
05/08/2006

Company Number 1182734

† 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.

Richard Evans – Directorships – as of June 2006

Interbrew Services UK Limited

Interbrew UK Holdings Limited

The Portman Group

Diastream Limited

Tennent Caledonian Breweries Limited

Nimbuspath Limited

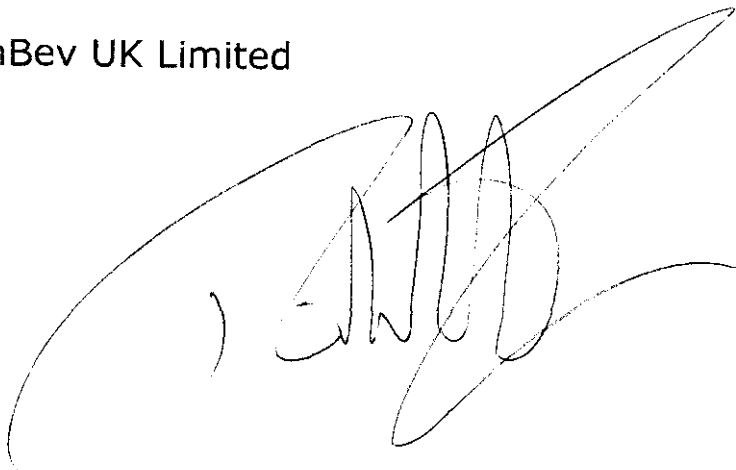
Metrozoom Limited

Bass Beers Worldwide Limited

The Pioneer Brewing Company Limited

The Liquid Therapy Company Limited

InBev UK Limited

A handwritten signature in black ink, appearing to be 'R. Evans', is written over the text 'InBev UK Limited'. The signature is stylized with a large, sweeping initial 'R' and a long horizontal stroke extending to the right.