This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) **CHWP000** Company Number | 1182734 Company Name in full |British Beer & Pub Association Day Month Year Day Month Year Date of †Date of 3 0 0, 8 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title Mr 'Honours etc Notes on completion appear on reverse Forename(s) Mark Surname lHunter Previous Previous Forename(s) Surname(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the Royston close address shown is a address service address for Post town the beneficiary of a Postcode 184 Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation CEO

†Other directorships (additional space overleaf)

COORS BREWERS LIMITED consent to act as \*\* director / secretary of the above named company

Consent signature

\* Voluntary details

† Directors only

"Delete as appropriate

Date

Signed

A director, secretary etc must sign the form below Date

W S Bridgens, Market Towers, 1 Nine Elms Lane,

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

London SW8 5NQ

70.3.08.

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

31/03/2008 A43 COMPANIES HOUSE

Tel 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 ΩF Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	<b>8</b> 11 <b>)</b> \$2734
† Directors only	†Other directorships	COORS HOLDINGS LIMITED
		BARBOX LIMITED
		GROLSCH (UK) LIMITED
		PUBSERVE LIMITED
		PUBSZ47 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