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21 St Thomas Street Bristol BS1 6JS Telephone 0117 923 0600 Fax 0117 923 0063

Please complete in typescript, or in bold black capitals.

JFL0009A / Rev 5.2 5/98

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

	Company Number	118273	4							
Co	ompany Name in full	Brewers and Li	censed Re	tailers Asso	ciatio	n				
* F 2 8 8 A C	Date of appointmen		Year 2 0 0 1	† Date of Birt	Day	Month Year				
Appointment	Appointment as director		secretary [appropriate box, if appointment is secretary mark both boxes.				
form	AME *Style / Title	Mr		*Honours etc		Toolous, man pour sones.				
Notes on completion appear on reverse.	Forename(s)	MICHAEL	AN	THONY	<u> </u>	EHEARNE				
	Surname	Davies								
	Previous Forename(s)			Previous Surname(s)						
	Usual residential address	POSINGFORD FARM								
	Post town	HARTFIELD POS			code	AH4 FOT				
	County / Region	E suss	Y382UB 3			ENGLAND				
	†Nationality	BRITISH †Business occupation DIRECTOR								
(ad	†Other directorships dditional space overleaf)	SEE ATTACHED WIST I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Consent signature	A director secre		Da		31/2/01				
† Directors only.		A director, secre	tary etc mus	st sign the for		ow.				
	Signed	W.S. Bridge		Da	te 2	6/9/01				
** Please delete as appro	priate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give "		W S Bridgen	s Esq							
, icaso di		42 Portman Square, London W1H 0BB								
		Tel 0171 465 1558								
A38 Companies House	940∪₩ 0857 06/10/01	ımber	imber DX exchange							
COMPANIES HO	DUSE	you have completed and signed the form please send it to the								
ł .	IPANIES HOUSE 18/09	ar of Com anies Hou for companies re Companies Hou for companies re	se, Crown W gistered in En se, 37 Castle	ngland and Wa e <mark>Terrace, Edi</mark>	les	Z DX 33050 Cardiff or h, EH1 2EB 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 and 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.