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

Please complete in typescript, or in bold black capitals.

288a

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	1182734				
Company Name in full	Brewers and Licensed Retailers Association				
* F 2 8 8 A C 4 O * Date of	Day Month Year Day Month Year				
* F 2 8 8 A C 4 0 * Date of appointment	12 110 3120011 11 016 01: 2 /7				
Appointment as director	X as secretary Please mark the appropriate box, if appointment is as a director and secretary mark both boxes.				
form NAME *Style / Title	Mr *Honours etc Ba (++>> 3)				
Notes on completion appear on reverse. Forename(s)	STEWART CHARLES				
Surname	Gilliland				
Previous [Forename(s)	1 0				
Usual residential address					
Post town					
County / Region	Country				
County / Hegion	BJEKS				
†Nationality	BRITISH tBusiness occupation Company Director				
†Other directorships (additional space overleaf)					
(additional space overlear)	I consent to act as ** director / secretary of the above named company				
Consent signature *Voluntary details.	311101				
† Directors only.	A director, secretary ate must sign the form below.				
Signed	W Subridgett				
** Please delete as appropriate	(**a director / seeretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,	W S Bridgens Esq				
telephone number and, if available, a DX number and Exchange of	42 Portman Square, London W1H 6BD				
	Tel 020 465 1558				
	DX number DX exchange				
A44 PAPMILZNIK D635	When you have completed and signed the form please send it to the				
COMPANIES HOUSE 25/07/01	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff				
COMPANIES HOUSE 14/07/01	or 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 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

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