

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2378126

Company Name in full

Inch's Cider Ltd

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Day	Month	Year
2	8	0 7

Day	Month	Year
2	1	0 5

† Date of  
Birth☒

as secretary

☒Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

Simon Howard

Surname

Aves

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

5 Swanston Gardens

Post town

Edinburgh

Postcode

EH10 7DJ

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Head of UK Tax

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

29/7/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/7/08

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Scottish &amp; Newcastle, 28 St Andrew Square, Edinburgh

, EH2 1AF

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

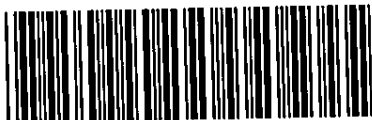
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*SVNT31U1\*

SCT

30/07/2008

1417

COMPANIES HOUSE

**Company Number**

2378126

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2378126

Company Name in full

Inch's Cider Ltd

Name

Simon Howard Aves

Company Name	Resignation
Allen Welton & Company (Wholesale) Limited Anglo-American (Caterers) Limited Apollo Soft Drinks Limited Ashby Beer Company Limited Aspect Estate Company Limited Aspect Leisure Limited Atlantic Beer Club Limited Avon Soft Drinks Limited Baby Bottles (Chesterfield) Limited Banner Productions Nottingham Limited Bantol Limited Beacon (No 1) Limited Beacon (No 2) Limited Brewers' Foods Supply Company Limited Broonale Limited Brothwell and Mills Limited Canongate Beverage Company Limited Capital Restaurants Limited Carrington Leisure Services Ltd Carrington Travel Limited Cellars Direct Limited Clifton Inns Limited Coronation Inns Limited Courage Developments Limited Courage Export Limited Courage Group Limited Courage Limited Cunningham's and T & W. Thwaites Limited Direct Ale Supplies Limited Dowdeswell Limited	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2378126

**Company Name in full**

Inch's Cider Ltd

**Name**

Simon Howard Aves

Company Name	Resignation
Espres Ltd	
EX C P. PLC	
Golden Valley Hotel Limited	
Green Shoots Drinks Company Limited	
Harp Lager Breweries (Northern) Limited	
Henry Spencer & Company, Ltd	
Holyrood Inns Limited	
S&NRN (R&L) No 1 Limited	15/06/2004
S&NRN (R&L) No.2 Limited	15/06/2004
SNR (R&L) No 1 Limited	15/06/2004
SNR (R&L) No 2 Limited	15/06/2004
SNR Kelly Limited	15/06/2004
Summerpool Limited	