

BLUEPRINT

2000

288a

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

2461453

Company Name in full

Isaac Standring & Co Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 8 0 7 2 0 0 8

† Date of
Birth

Day Month Year

2 1 0 5 1 9 5 7

☒

as secretary

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

* Honours etc

Simon Howard

Aves

Previous
surname(s)

5 Swanston Gardens

Edinburgh

Postcode

EH10 7DJ

Country

United Kingdom

British

† Business
occupation

Head of UK Tax

See attached schedule

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

Consent signature

Date

21/7/08

* 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 & 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 atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



SCT

SVNSO1UL
30/07/2008
COMPANIES HOUSE

1432

Company Number

2461453

† 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

2461453

Company Name in full

Isaac Standring & Co Limited

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	
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	
Bulmer Vermont Ltd	
Bulmers Ltd	
Bulmers UK Ltd	
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	
Dawes Group Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2461453

Company Name in full

Isaac Standring & Co Limited

Name

Simon Howard Aves

Company Name	Resignation
Dent & Reuss Ltd	
Espres Ltd	
EX C.P. PLC	
Folio Wines Limited	
Food Ingredients Ltd	
Frampton Village Cider Company Ltd	
Gloucestershire Cider Company ltd	
Golden Valley Hotel Limited	
Green Shoots Drinks Company Limited	
H P Bulmer Ltd	
H P Bulmer Profit Sharing Plan Trustees Ltd	
Harp Lager Breweries (Northern) Limited	
Henry Spencer & Company, Ltd	
Holyrood Inns Limited	
Inch's Cider Ltd	
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	
Winterloch Limited	