

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 2665660

Company Name in full Canopus Investments Limited

**Appointment Form**

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 1 0 1 2 2 0 0 1 † Date of Birth Day Month Year 2 4 0 8 1 9 3 7

Appointment as director

X

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Piers Reginald

Surname

Thompson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Rosehill House

Post town

Fowey

Postcode

PL23 1DB

County / Region

Cornwall

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

St Austell Brewery Company Limited

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

Consent signature

*[Signature]*

Date

15 February 2002

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

18.02.02

(†† Director/Secretary/Administrator/Administrative Receiver/Clerk/Manager/Receiver)

Please give the name, address,  
telephone number, and if available,  
number and Exchange, of the  
office to which the form should  
be sent.



A48 \*AZNULBRA\* 0407  
COMPANIES HOUSE 02/03/02  
COMPANIES HOUSE 19/02/02

Milne & Lyall  
33 West Street Bridport Dorset  
Tel 01308 458571  
DX number 43201 DX exchange BRIDPORT

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

Form revised July 1998

**Company Number** 2665660

†Directors only.

†Other directorships

Burts Potato Chips 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 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.