

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

# 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**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.

Date of appointment

Day Month Year

10 12 01

† Date of Birth

Day Month Year

24 8 37

Appointment as director

☒

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**

Rose Hill House,

Post town

Fowey

Postcode

PL23 1DE

County / Region

Cornwall

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

X S. Austen Brewery Co Ltd

I consent to act as † director / ~~secretary~~ of the above named company**Consent signature**

Date

15 January 2002

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.****Signed**

Date

14.01.02

(†† director/secretary/administrator/administrative receiver/proxy holder/manager/overseer)

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.A30  
COMPANIES HOUSE0328  
16/01/02

Milne &amp; Lyall

33 West Street

Bridport

Tel 01308 422362

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, CF4 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**

**Company Number** 2665660

†Directors only.

†Other directorships

X

#### 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.