

Please complete in typescript, or in bold black capitals.
CHWP000

Form April 2002

288a

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

J.:		
	Company Number	2957982
Company Name in full		FREEDOM BREWING COMPONY
		2-72
	Date of appointment	Day Month Year
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M/A *Honours etc
	Forename(s)	DUNCAN MATTHEW
	Surname	WATTS
	Previous Forename(s)	Previous Surname(s)
tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	34 ROCKLEY RD
	Post town	LONDON Postcode W14 OBT
	County / Region	ENGLAND Country UK
	†Nationality	BRITISM TBusiness occupation DIRECTOR
†Other directorshi (additional space overle		SOHO BREWING COY LTD I consent to act as **_director / secretary of the above named company
Consent signature		Date 27/8/04
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 2 71 8 0 4
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		DUNCAN WATTS
contact you if there is a query on the form. The contact information that you		
give will be visible to searchers of the		Tel 010 8 748 0903
A1D *ACCUBYSX* DA93		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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	2957982
† Directors only.	[†] Other directorships	SPRING & LIB
		LOCANDA LOD

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.