

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))
Company Number	03163350
Company Name in full	SIBA
Date of	Day Month Year Day Month Year
appointment	01910142101015 Birth 3110111956
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	RICHAZD TREVOR
Surname	ROBERTS
Previous Forename(s)	Previous Surname(s)
† Tick this box if the ddress shown is a ddress	DENECROFT, KNOWE ROAD,
he beneficiary of a Post town Confidentiality Order	BRODICK Postcode KA27 2DE
granted under the provisions of section County / Region 723B of the	ISLE OF ARRAN Country SCOTLAND
Companies Act 1985 †Nationality	BRITISH †Business occupation BREWER/ DIRECTER
†Other directorships	THE ARRIN BRELLERY (LTD)
(additional space overleaf)	I consent to act as ** director /-secretary of the above named company
Consent signature Voluntary details.	Date 12/2/05
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 20/2/05
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you	THE ALKAN BREWERY (LTD)
do, it will help Companies House to contact you if there is a query on the	CLADACH, BRODICK, ISLE OF ARRAN
form. The contact information that you	KA27 3DE Tel 01770 302353
give will be visible to searchers of the public record	
	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:

Form April 2002

COMPANIES HOUSE

21/03/2006

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland

	Company Number	166097 (SCOTLANDS)
† 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.