



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

03163350

Company Name in full

SIBA

Date of
appointment

Day Month Year
09 04 2005

†Date of
Birth

Day Month Year
17 01 1948

Appointment 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

THE HON MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANASTASIA DIANA

Surname

DELAP

Previous
Forename(s)

Previous
Surname(s)

NOBLE

†† 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

ACHADUNAN

Post town

CARNOW

Postcode

PA26 8BJ

County / Region

ARGYLL

Country

SCOTLAND

†Nationality

SCOTTISH

†Business occupation

BREWERY DIRECTOR

†Other directorships
(additional space overleaf)

DIRECTOR: FINE ALES LTD

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

Consent signature

[Signature]

Date

16.02.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/2/05

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
information that you



A31
COMPANIES HOUSE

365
03/04/2006

A42
COMPANIES HOUSE

428
21/03/2006

SARA KNOX	
SIBA	
Tel	01765 640489
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
for companies registered in Scotland DX 235 Edinburgh

Company Number

† 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.