

Please complete in typescript, or in bold black capitals.
CHFP001

288a

JFL0009A / Rev 5.6 10/99

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

	Com	oan <u>y</u> Number	04555	293						
	Company	Name in full	PARTS	TRIPE	LIMI	TED		<u> </u>		
			Day	Month	Year		<u> </u>	Day	Month	Year
		Date of appointment		1,02	lolo	12 of	Date Birth	o [709	1945
Appointment form	Appointn	nent as director		as se	ecretai	у 📗			ppropriate box. secretary mark	If appointment is both boxes.
	NAME	*Style / Title					<u></u>			
Notes on completio	n	·		•						
appear on reverse.		Forename(s)	SHOU	1						
		Surname	LAUR	IE						
		Previous Forename(s)					evious ame(s)			
	Us	ual residential address	50 0	RAG	LE	17F1 C	EXE	117	-	T
		Post town	EDIN	BUREH	/		Postcoo	de [EH4	ZB
	С	ounty / Region					Country	у <u>[</u>		
		†Nationality	BRITIS	4	t	Business o	occupation	G.R	COLP TRI	EASURER
		r directorships							·· ······	
	(additional s	pace overleaf) l	I consent	to act as **	direct	or / s ecret	ery of the a	above	named co	mpany
Consent signature * Voluntary details.			4	h A	2_() :	Date	14	- (0/2	002
† Directors only. ** Delete as appropri	iate		A director, secretary en must sign the form below.							
Signed					i Jude		Date	1 ,,	+/10/	
			(**a directé	secrétary	adminic	trator / admir	istrative rec	olvor /	receiver mar	nager / receiver)
Please give th	ie name, add	ress,	21 ST THOMAS STREET, BRISTOL							
Please give the name, address, telephone number and, if available, a DX number and Exchange of		BS1 6JS Tel: 0117 923 0600								
the person Companies House should contact if there is any query			Tel							
A14 *A4G8AF9@* 0142 COMPANIES HOUSE 22/10/02			DX number DX exchange Ref:							
			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							
Form revised	July 1998			nies realst				~· y · /,		dinburah —

	Company Number	04555293	
† Directors only.	†Other directorships		·
	ĺ		
	İ		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.

John Laurie - Directorships Report

Directorships

Company Name	O/S	Appointed
Aurora Pubs Ltd		15/08/2001
Australian Import Centre Limited		24/02/2000
Autumnbrook Limited	_ \	23/04/2001
Beacon (No 1) Limited		03/08/1999
EX C.P. PLC		15/10/2001
New Scottish Courage Limited		25/05/2000
S & N PORTUGAL LIMITED		07/08/2000
S&N Angel Investments Ltd		19/06/2002
S&N Finland Limited		20/03/2002
S&N Leased Properties (No 2) Limited		06/11/2000
S&N Retail (Northampton) Limited		22/11/2000
Scottish & Newcastle Breweries (Services) Limited		01/04/2000
Scottish & Newcastle International Limited		27/11/1997
Scottish & Newcastle Retail Limited		13/09/2000
Slamba Limited		06/11/2000
Summerpool Limited		30/03/1995
The Public House Company Limited		30/03/1995
The Public House Trading Company Limited		30/03/1995

Past Directorships

Company Name	0/\$	Appointed	Resigned
3D Longleat Limited		06/11/2000	07/03/2001
Cellars Direct Limited		30/12/1983	05/12/1991
Center Parcs Elveden Ltd		06/11/2000	07/03/2001
Center Parcs Limited		06/11/2000	07/03/2001
Center Parcs Longleat Limited		17/03/2000	07/03/2001
Center Parcs Sherwood Ltd		06/11/2000	07/03/2001
Coppermoon Limited	<u> </u>	23/04/2001	16/05/2001
Home Brewery PLC		09/11/1987	28/04/1991
Mulberry Inns Limited		17/01/1984	28/04/1991
RP Realisations (No 1) Limited		28/04/1999	18/10/1999
RP Realisations (No 2) Limited		30/12/1983	31/12/1991
RP Realisations (No 2) Limited		28/04/1999	18/10/1999
S&N Group Limited		17/01/1984	29/01/1991
S&N Limited		17/01/1984	29/01/1991
Scottish & Newcastle Retail Limited		17/01/1984	28/04/1991
Sharpwave Limited		23/04/2001	16/05/2001
T & J Bernard Limited		30/12/1983	31/12/1991
Thomas & James Bernard Limited		30/12/1983	31/12/1991
Trent Inns Limited		30/12/1983	11/11/1991
Tyne Inns Limited		30/12/1983	29/01/1991
West Register (Public Houses II) Limited		22/12/1999	25/04/2000