



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6956722

Company Name in full

LawGra (No.C6934.1) Limited

Date of
appointment

Day Month Year
24 08 2009

† Date of
Birth

Day Month Year
23 12 1960

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stephen

Surname

Glancey

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

23 Lynton Avenue

Post town

Giffnock

Postcode

G46 7JP

County / Region

Glasgow

Country

Scotland

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached sheet

I consent to act as ** director ~~XXXXXX~~ of the above named company

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Stephen Glancey

Date

24 August 2009

A director, secretary etc must sign the form below.

Signed

Phane

Date

24 August 2009

(** 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
form. The contact information that you
give will be visible to searchers of the
public register.

Lawrence Graham LLP

4 More London Riverside
London, SE1 2AU
Ref:PW/C694.3

Doc: 7820059.1

Tel 020 7379 0000

DX number 132076

DX exchange London Bridge 4

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



PC5

P69ZICSP

28/08/2009

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COMPANIES HOUSE

Laserform International 5/09

7820059

Company Number

6956722

† 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.

Stephen Glancey

Additional Directorships

C&C Management Services (UK) Limited
Caledonian Brewery Limited
Hut Capital UK Limited
Kuehne & Nagel Drinkflow Logistics Holdings Limited
Kuehne & Nagel Drinkflow Logistics Limited
Scottish & Newcastle Plc
Scottish & Newcastle UK Limited
Scottish Courage Brewing Company Limited
The Caledonian Brewing Company Limited