

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

SC001658

William Younger and Company Limited

Day	Month	Year	Day	Month	Year
2	8	1	0	2	0
0	4	† Date of Birth	2	1	0
			5	1	9
			7	1	

☒ as secretary ☐ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Mark

Stevens

Previous surname(s)

6 Rothas Drive, Murieston

Livingston Postcode EH54 9HR

Country

British † Business occupation Company Secretary

See attached schedule

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

Consent signature

Mark Stevens

Date 23/6/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Muir
JOHN MUIR FOR AND ON BEHALF OF
SCOTTISH & NEWCASTLE BEVERAGES (SCOTCH) LTD

Date 23/6/05

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

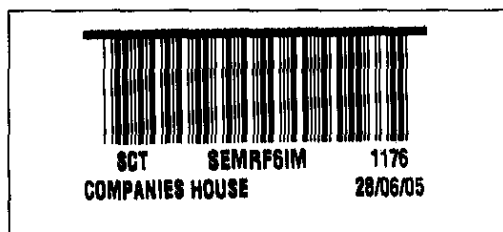
Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Mark Stevens, Scottish & Newcastle plc, 33 Ellersly
Road, Edinburgh, EH12 6HX
Tel
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

SC001658

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

SC001658

Company Name in full

William Younger and Company Limited

Name

Mark Stevens

Company Name	Resignation
Allen Welton & Co (Wholesale) Limited	
Anglo-American (Caterers) Limited	
Antiquarian Inns Limited	
Apollo Soft Drinks Limited	
Ashby Beer Company Limited	
Aspect Estate Company Limited	
Aspect Leisure Activities Limited	
Aspect Leisure Limited	
Aspect Ventures Limited	
Atlantic Beer Club Limited	
Avon Soft Drinks Limited	
Baby Bottles (Chesterfield) Limited	
Banner Productions Nottingham Limited	
Bantol Limited	
Barnaby's Carvery Limited	
Beacon (No 1) Limited	
Beacon (No 2) Limited	
Beamish Limited	
Bere 'n' Byte Limited	
Brewers' Foods Supply Company Limited	
Broonale Limited	
Brothwell and Mills Limited	
Bulmer Vermont Ltd	
Bulmers Ltd	
Bulmers UK Ltd	
Canongate Beverage Company Limited	
Capital Restaurants Limited	
Carnegies Limited	
Caskies (Glasgow) Limited	
Catertour Limited	

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List of other directorships Schedule to form 288a

Company Number

SC001658

Company Name in full

William Younger and Company Limited

Name

Mark Stevens

Company Name	Resignation
Cellars Direct Limited	
Chef & Brewer Hotels Limited	
Chef & Brewer Limited	
Cheshire Hotels (Developments) Limited	
Cheshire Hotels Limited	
City Limits Limited	
Clifton Inns Limited	
Coronation Inns Limited	
Country Carvery Restaurants Limited	
Country Fayre Restaurants Limited	
Country Grill Restaurants Limited	
Courage (Trowbridge) Limited	
Courage Barclay & Simonds Limited	
Courage Developments Limited	
Courage Distribution Limited	
Courage Eastern Limited	
Courage Group Limited	
Courage Limited	
Courage Technology Limited	
Courage Western Limited	
Cunningham's and T. & W. Thwaites Limited	
Dawes Group Limited	
Dent & Reuss Ltd	
Direct Ale Supplies Limited	
Dowdeswell Limited	
Electronic Leisure Consultants Ltd	
Espres Ltd	
EX C.P. PLC	
Fergus MacIvor Limited	
Folio Wines Limited	

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CHFP010

Company Number

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William Younger and Company Limited

Name

Mark Stevens

List of other directorships Schedule to form 288a

Company Name	Resignation
Food Ingredients Ltd	
Frampton Village Cider Company Ltd	
Gillespie's Brewers Limited	
Gloucestershire Cider Company Ltd	
Golden Valley Hotel Limited	
Golf Course Hotels Limited	
H P Bulmer Holdings P.L.C.	
H P Bulmer Ltd	
H P Bulmer Profit Sharing Plan Trustees Ltd	
Harp Lager Breweries (Northern) Limited	
Henry Spencer & Company, Ltd	
Holledge (Instruments) Limited	
Holyrood Inns Limited	
Homespreads Limited	
Inch's Cider Ltd	
Isaac Standring & Co Limited	
Italvini Limited	
John Barras & Co Limited	
Killingley and Co Limited	
King & Queen Inns Limited	
LBW Taverns Limited	
Little London Pubs Limited	
London Pub-Restaurants Limited	
London Tourist Pubs Limited	
Mablethorpe Hotels, Limited	
Mackay's Soft Drinks Limited	
Manns & Norwich Brewery Co. Ltd	
Matthew Brown (Brewing) Ltd	
Matthew Brown (Cumbria) Ltd	
Matthew Brown (Cumbria) Ltd	
	10/09/2003

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List of other directorships Schedule to form 288a

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SC001658

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Name

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Company Name	Resignation
Matthew Brown (Sales) Ltd	
Matthew Brown Manor Houses Ltd	
Matthew Brown PLC	
McEwan-Younger Limited	
Meric Hotels Limited	
Morison's Brewers Limited	
Moss Side Brewery Limited	
Mulberry Inns Limited	
Newcastle & Scottish Limited	
Newcastle Federation Breweries Limited	
Nuttall's Breweries Ltd	
Old Orleans Limited	
Open House Limited	
Open House Taverns Limited	
Peculier Properties Ltd	
Pedigree No 1 plc	
Pedigree No. 7 Ltd	
Pedigree No. 8 Ltd	
Pedigree No. 9 Ltd	
Penn Street Ales Limited	
Pennine Inns Ltd	
Peter Thomson (Agencies) Limited	
Peter Thomson (Perth) Limited	
Phoenix Brewery Company Limited	
Queenridge	
R.V. Goodhew Limited	
Rat & Parrot Limited	
Red Cheek Finance PLC	
Revolution Drinks Company Limited	
Richard Holden Ltd	

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List of other directorships Schedule to form 288a

Company Number

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Name

Mark Stevens

Company Name	Resignation
S & NB Developments Limited	25/11/2003
S&N Asia Pacific Limited	
S&N Group Limited	
S&N Leased Properties (No 3) Limited	
S&N Limited	
S&N UK Limited	
Samuel Webster & Sons Limited	
Samuel Webster and Wilsons Limited	
Schooner Inns Limited	
Scottish & Newcastle Breweries (Services) Limited	
Scottish & Newcastle Hotels Limited	
Scottish & Newcastle India Limited	
Scottish & Newcastle Leisure Developments Limited	
Scottish & Newcastle Pub Enterprises (Property) Limited	
Scottish & Newcastle Retail (South) Limited	
Scottish Inns Limited	
Slalom Lager Ltd	
Southern Inns Limited	
Steward & Patteson Limited	
Summerpool Limited	
Superchoice Adventure Limited	
Symonds Cider & English Wine Company Ltd	
T & J Bernard Limited	
Telscombe Tavern Limited	
The Beer Seller (EBT) Limited	
The Caley Picture House Company Limited	
The Courage Beer Company Limited	
The Eerie Pub Company Limited	
The First Choice Drinks Company Ltd	
The First Pub Company Limited	

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Company Number

SC001658

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Name

Mark Stevens

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
<p>The Golden Egg Properties Investment Company Limited</p> <p>The Herefordshire Cider Company Ltd</p> <p>The Highland Pub Company Ltd</p> <p>The Host Group Limited</p> <p>The Hutt Hotel Limited</p> <p>The Norwich Brewery Co. Limited</p> <p>The Pub Trading Company Limited</p> <p>The Royal Brewery Brentford Limited</p> <p>The Second Pub Company Limited</p> <p>The Strongbow Drinks Company Ltd</p> <p>The Waverley Group Limited</p> <p>The Workington Brewery Company Ltd</p> <p>Theakston Limited</p> <p>Thistle Inns Limited</p> <p>Thomas & James Bernard Limited</p> <p>Trent Inns Limited</p> <p>Tyne Inns Limited</p> <p>Underscar Country House Properties Limited</p> <p>Watney Export Limited</p> <p>Watney Truman Limited</p> <p>Waverley International Limited</p> <p>Waverley Vintners (Agencies) Limited</p> <p>Waverley Vintners (London) Limited</p> <p>WAVERLEYTBS Limited</p> <p>Welcome Inns Limited</p> <p>Whitegate Taverns Limited</p> <p>Whittle Springs Ltd</p> <p>Widechain Limited</p> <p>William McEwan and Company Limited</p> <p>William Younger (Yorkshire) Limited</p>	

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List of other directorships Schedule to form 288a

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SC001658

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William Younger and Company Limited

Name

Mark Stevens

Company Name	Resignation
<p>William Younger Breweries Limited</p> <p>Winterloch Limited</p> <p>Younger's Limited</p>	