



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

1658

Company Name in full

William Younger and Company Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

2 5 0 2 2 0 0 0

†Date of
Birth

Day Month Year

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

Forename(s)

Surname

Scottish & Newcastle Breweries (Services) Limited

Previous
Forename(s)

Previous
Surname

Usual residential
address

50 East Fettes Avenue

Post town

EDINBURGH

Postcode

EH4 1RR

County / Region

Country

Scotland

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

mlume

Date

25/2/00

A director, secretary etc must sign the form below.

Signed

Be mi

Date

25/2/00

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

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Louise Miller
Company Secretarial Assistant
Scottish & Newcastle plc
50 East Fettes Avenue
Edinburgh EH4 1RR
Tel 0131 528 2104

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OF14 3UZ DX 33050 Cardiff

ales or

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

for companies registered in Scotland

DX 235 Edinburgh



SCT S3E2X009 0156
COMPANIES HOUSE 28/02/00

Company Number

1658

† Directors only.

† Other directorships

Current Directorships for Scottish & Newcastle Breweries (Services) Limited**Fat Sam's Pizza Pie Factory Limited****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.