



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055

Company Number **SC035644**

Company Name in full **Scottish Brewers Limited**

Date of termination of appointment

Day	Month	Year
2	7	0
4	2	0
0	0	0

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

NAME \*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

John P

Surname

Griffiths

†Date of birth

Day	Month	Year
0	7	0
1	1	9
5	2	

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

*MR Home*

Date

14/12/2000

(\*\* serving 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

Cc



When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**JOHN PETER GRIFFITHS - RESIGNED 28.04.00**

**EPSS**

<u>DATE</u>	<u>SHARES</u>
01.09.97	208
31.08.98	225

**MAIN REGISTER**

1,747 SHARES - OWN HOLDING  
2,000 SHARES - JOINT HOLDING WITH WIFE