



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

98

Company Number

35644

Company Name in full

SCOTTISH BREWERS LIMITED



SCT *S8C84761* 152
COMPANIES HOUSE 19/06/98

Date of appointment Day Month Year
13 05 98

†Date of Birth Day Month Year
21 04 52

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)

GRANT

Surname

MYLES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 BEVERLEY CLOSE, WREA GREEN

Post town

PRESTON

Postcode

PR4 2NP

County / Region

LANCS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

none

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

Consent signature

Date

4/6/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21/5/98

** 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.

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

____ Louise Miller
____ Company Secretarial Assistant
____ Scottish & Newcastle plc
____ Abbey Brewery, 111 Holyrood Rd
____ EDINBURGH EH8 8YS
____ Tel: 0131 556 2591 ext 2256
____ DX

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.