

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC056069

Company Name in full

Scottish Inns Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year					
2	3	0	1	2	8	0	9	1	9	6	9

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)

Craig

Surname

Tedford

Previous forename(s)

Previous surname(s)

Usual residential address

2 Rosslyn Terrace, Downhill

Post town

Glasgow

Postcode

G12 9NB

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature



Date

4/2/09

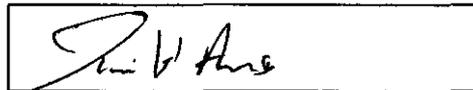
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

27/1/09

(**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.

2-4 Broadway Park, South Gyle Broadway, Edinburgh,
EH12 9JZ
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**

TUESDAY



SCT *S03YM79J* 10/02/2009 666
COMPANIES HOUSE

Company Number

SC056069

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010 **Company Number** SC056069

Company Name in full Scottish Inns Limited

Name Craig Tedford

Company Name	Resignation
Allen Welton & Company (Wholesale) Limited	
Anglo-American (Caterers) Limited	
Apollo Soft Drinks Limited	
Ashby Beer Company Limited	
Aspect Estate Company Limited	
Aspect Leisure Limited	
Atlantic Beer Club Limited	
Avon Soft Drinks Limited	
Baby Bottles (Chesterfield) Limited	
Banner Productions Nottingham Limited	
Bantol Limited	
Beacon (No 1) Limited	
Beacon (No 2) 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	
Carrington Leisure Services Ltd	
Carrington Travel Limited	
Cellars Direct Limited	
Clifton Inns Limited	
Coronation Inns Limited	
Courage Developments Limited	
Courage Export Limited	
Courage Group Limited	
Cunningham's and T. & W. Thwaites Limited	

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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC056069

Company Name in full

Scottish Inns Limited

Name

Craig Tedford

Company Name	Resignation
Dawes Group Limited	
Direct Ale Supplies Limited	
Dowdeswell Limited	
Espres Ltd	
EX C.P. PLC	
Folio Wines Limited	
Food Ingredients Ltd	
Frampton Village Cider Company Ltd	
Gloucestershire Cider Company ltd	
Golden Valley Hotel 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	
Holyrood Inns Limited	
Inch's Cider Ltd	
Isaac Standring & Co Limited	
Italvini Limited	
John Smith's Limited	
Kennedy Leisure and Management Ltd	
Killingley and Co Limited	
LBW Taverns Limited	
Mablethorpe Hotels, Limited	
Mackay's Soft Drinks Limited	
Matthew Brown (Brewing) Ltd	
Matthew Brown (Cumbria) Ltd	
Matthew Brown (Sales) Ltd	
Matthew Brown Manor Houses Ltd	
Matthew Brown PLC	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC056069

Company Name in full

Scottish Inns Limited

Name

Craig Tedford

Company Name	Resignation
Meric Hotels Limited	
Moss Side Brewery Limited	
Mulberry Inns Limited	
Newcastle & Scottish Limited	
Newcastle Federation Breweries Limited	
Nuttall's Breweries Ltd	
Peculier Properties Ltd	
Pedigree No 1 plc	
Pedigree No. 2 Ltd	
Pedigree No. 3 Ltd	
Pedigree No. 4 Ltd	
Penn Street Ales Limited	
Peter Thomson (Perth) Limited	
Rat & Parrot Limited	
Red Cheek Finance PLC	
Revolution Drinks Company Limited	
Richard Holden Ltd	
S & NB Developments Limited	
S&N Group Limited	
S&N Limited	
S&N UK Limited	
Scottish & Newcastle Leisure Developments Limited	
Scottish Courage Brands Limited	
Scottish Courage Limited	
Serviced Dispense Equipment (Holdings) Limited	04/01/2006
Serviced Dispense Equipment Limited	04/01/2006