

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC065526

Company Name in full

Scottish & Newcastle Breweries (Services) Limited

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)

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

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

* Honours etc

Mark

Stevens

Previous surname(s)

5 Lyon Drive, Murieston

Livingston Postcode EH54 9HF

West Lothian 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 22/4/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Stevens Date 26 APR 2002

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

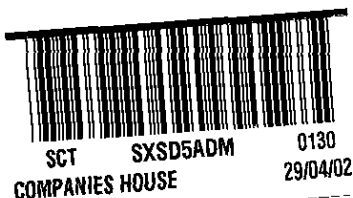
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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



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† 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.

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Company Number

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

SC065526

Company Name in full

Scottish & Newcastle Breweries (Services) Limited

Name

Mark Stevens

Company Name	Resignation
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	
Banner Productions Nottingham Limited	
Bantol Limited	
Beacon (No 1) Limited	
Beacon (No 2) Limited	
Beamish Limited	
Bere 'n' Byte Limited	
Broonale Limited	
Brothwell and Mills Limited	
Canongate Beverage Company Limited	
Capital Restaurants Limited	
Carrington Leisure Services Ltd	
Carrington Travel Limited	
Catertour Limited	
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	

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Name

Mark Stevens

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

Company Name	Resignation
Country Fayre Restaurants Limited	
Country Grill Restaurants Limited	
Courage Barclay & Simonds Limited	
Courage Breweries Limited	
Courage Brewing Limited	
Courage Developments Limited	
Courage Distribution Limited	
Courage Eastern Limited	
Courage Group Limited	
Courage Limited	
EX C.P. PLC	
Harp Lager Breweries (Northern) Limited	
Henry Spencer & Company, Ltd	
Holledge (Instruments) Limited	
Holyrood Inns Limited	
Homespreads Limited	
John Barras & Co Limited	
Kennedy Leisure and Management Ltd	
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 (Sales) Ltd	

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Company Name in full

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Name

Mark Stevens

Company Name	Resignation
Matthew Brown Manor Houses Ltd	
McEwan-Younger Limited	
Meric Hotels Limited	
Morison's Brewers Limited	
Moss Side Brewery Limited	
Mulberry Inns Limited	
Newcastle & Scottish Limited	
Nuttall's Breweries Ltd	
Old Orleans Limited	
Open House Limited	
Open House Taverns Limited	
Peculier Properties Ltd	
Pedigree No 1 plc	
Pedigree No. 2 Ltd	
Pedigree No. 3 Ltd	
Pedigree No. 4 Ltd	
Pedigree No. 5 Ltd	
Pedigree No. 6 Ltd	
Pedigree No. 7 Ltd	
Pedigree No. 8 Ltd	
Pedigree No. 9 Ltd	
Pennine Inns Ltd	
Peter Thomson (Agencies) Limited	
Peter Thomson (Perth) Limited	
Queenridge	
R.V. Goodhew Limited	
Raeburn's Brewers Limited	
Rat & Parrot Limited	
Richard Holden Ltd	
Samuel Webster & Sons Limited	

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Name

Mark Stevens

Company Name	Resignation
<p>Samuel Webster and Wilsons Limited</p> <p>Scottish & Newcastle Breweries (Ireland) Limited</p> <p>The Pub Trading Company Limited</p> <p>The Royal Brewery Brentford Limited</p>	