

# 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

SC094474

Company Name in full

Pedigree No. 3 Ltd

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day Month Year  
2 8 0 7 2 0 0 8

† Date of  
Birth

Day Month Year  
2 1 0 5 1 9 5 7

☒ 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)

Simon Howard

Surname

Aves

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

5 Swanston Gardens

Post town

Edinburgh

Postcode

EH10 7DJ

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Head of UK Tax

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

*Simon Howard*

Date

29/7/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*M. Jones*

Date

29/7/08

(\*\*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

Scottish & Newcastle, 28 St Andrew Square, Edinburgh

, EH2 1AF

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

WEDNESDAY



\*SV9PW1UC\*

SCT

30/07/2008

44

COMPANIES HOUSE

**Company Number**

SC094474

† 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**

SC094474

**Company Name in full**

Pedigree No 3 Ltd

**Name**

Simon Howard Aves

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	
Courage Limited	

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

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

SC094474

Company Name in full

Pedigree No 3 Ltd

Name

Simon Howard Aves

Company Name	Resignation
Cunningham's and T. & W Thwaites Limited	
Dawes Group Limited	
Dent & Reuss Ltd	
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	
Green Shoots Drinks Company 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	

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC094474

Company Name in full

Pedigree No 3 Ltd

Name

Simon Howard Aves

Company Name	Resignation
Matthew Brown (Sales) Ltd	
Matthew Brown Manor Houses Ltd	
Matthew Brown PLC	
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	
S&NRN (R&L) No 1 Limited	15/06/2004
S&NRN (R&L) No 2 Limited	15/06/2004
SNR (R&L) No 1 Limited	15/06/2004
SNR (R&L) No 2 Limited	15/06/2004
SNR Kelly Limited	15/06/2004
Summerpool Limited	
Winterloch Limited	