



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

SC146920

Company Name in full

THE BELHAVEN GROUP PLC

Date of
appointment

Day Month Year
0 4 0 4 2 0 0 5

†Date of
Birth

Day Month Year
1 4 0 3 1 9 6 3

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RONALD ALEXANDER

Surname

ROBSON

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

19 GLASCLUNE GARDENS

Post town

NORTH BERWICK

Postcode

EH39 4RB

County / Region

EAST LOTHIAN

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

4/4/05

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

21.04.05.

A director, secretary etc must sign the form below.

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

RON ROBSON

BELHAVEN BREWERY COMPANY LIMITED, SPOTT ROAD,

DUNBAR EH42 1RS

Tel 01368 862734

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



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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

or LP - 4 Edinburgh 2

Company Number SC146920

† Directors only.

†Other directorships

ARR CRAIB TRANSPORT LIMITED

THE ABERDEEN HARBOUR BOARD

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.