

# 2882

### APPOINTMENT of director or secretary

Please complete in typescript. or in bold black capitals

CHFP010

**Company Number** 

Company Name in full

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

SC1987	750		

Beacon (No 1) Limited

### **Appointment** form

Date of appointment

appear on next page

Notes on completion 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 0 0 8 0

† Date of 2 0 5 9

Day

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

Month

Year

5

\* Honours etc

Simon Howard

Х

Aves

as secretary

**Previous** surname(s)

5 Swanston Gardens

Edinburgh

Postcode i EH10 7DJ

Country

United Kingdom

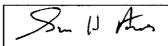
Head of UK Tax

† Business British occupation

See attached schedule

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

Consent signature



Date

29/7/08

A director, secretary etc must sign the form below.

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

Signed

Date

29/2/08

(\*\*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

30/07/2008 **COMPANIES HOUSE** 

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	SC198750				•	امر
† Directors only	† Other directorships						
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#### **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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Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

SC198750

Company Name in full

Beacon (No 1) Limited

Name

Simon Howard Aves

List of other directorships

Schedule to form 288a

Company Name	Resignation
Aller Welter Company (Whelesele) Irmited	
Allen Welton & Company (Wholesale) Limited	ł
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	
H P Bulmer Holdings P L C	15/06/200/
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	