

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

SC198750

Company Name in full

Beacon (No 1) Limited

Appointment
formNotes 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
28	07	2008

Day	Month	Year
21	05	1957

† Date of Birth
Please mark the appropriate box If appointment is
as a director and secretary mark both boxes
☒ as secretary ☒

* Honours etc

Simon Howard

Aves

Previous
surname(s)

5 Swanston Gardens

Edinburgh

Postcode EH10 7DJ

Country United Kingdom

British

† Business
occupation Head of UK Tax

See attached schedule

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

Consent signature

Simon Howard

Date 21/7/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Simon Howard

Date 21/7/08

(**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 queryScottish & 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 atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



SV9NP1U3

SCT

30/07/2008

123

COMPANIES HOUSE

Company Number

SC198750

† 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

SC198750

Company Name in full

Beacon (No 1) Limited

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	
H P Bulmer Holdings P L C	
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	