

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

SC207444

Company Name in full

New Scottish Courage Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
1 7 0 3 2 0 0 6† Date of
BirthDay Month Year
2 8 0 1 1 9 6 0

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Ian Philip

Surname

McHoul

Previous
forename(s)Previous
surname(s)Usual residential
address

27 Saxe Coburg Place

Post town

Edinburgh

Postcode

EH3 5BP

County / Region

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

17/3/2006

A director, secretary etc must sign the form below.

Signed

Date

17/3/2006

(**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

SCT SPFZODYU 1170
COMPANIES HOUSE 23/03/06When 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

Company Number

SC207444

† 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

SC207444

Company Name in full

New Scottish Courage Limited

Name

Ian Philip McHoul

Company Name	Resignation
Aniline Limited	26/06/2001
Bairds Malt Limited	
Ellersly Road Investment Company	
Hatchet Investment Company	
International Wine Services Limited	
Premier Foods plc	09/05/2005
S&N Angel Investments Ltd	
S&N Finland Limited	
Scottish & Newcastle India Limited	
Scottish & Newcastle Pension Plan Trustee Limited	
Scottish & Newcastle Pensions Limited	13/09/2002
Scottish & Newcastle plc	
Scottish & Newcastle Second Pensions Limited	
Scottish Courage Limited	