



OYEZ

CHA1

COMPANIES HOUSE

4 MAR 1992

M

288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 2686985

K

Company name

The Black Sheep Brewery PLC

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA 24 02 92

CD ☒

CS ☒

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

Name

*Style/title

MR

Forenames

JOHN DAVID

Surname

LINCOLN

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD CHERRY GARD

CHERRY BURTON

Post town

BEVERLEY

County/region

NORTH HUMBERSIDE

Postcode

HU17 7RW Country ENGLAND

Date of birth[†]

DO 26 05 49 Nationality[†] NA BRITISH

Business occupation[†]

OC CHARACTERED ACCOUNTANT

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

Signed [Signature] Date 25.2.92

A serving director etc must also sign the form overleaf.

*Voluntary details [†]Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

A. Thean

Date 25.2.92

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Hepworth & Chadwick

Chartered Accountants

Chartered Accountants

Infirmary Street, Leeds LS1 2JB

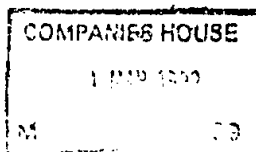
Tel:

Ref: C/DAJ

0532 430391

**OYEZ**

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**288****Change of director or secretary
or change of particulars.**

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Company number

Company name

CN

2686985

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The Black Sheep Brewery PLC

Appointment(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA

24 01 92

CD

☒

CS

☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

MR.

Name

*Style/title

Forenames

JOHN WARWICK

Surname

WHITWORTH

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

THE COTTAGE

CHANDRY LANE

Post town

BISHOP THORPE YORK

County/region

Postcode

YO21 4PF Country ENGLAND

Date of birth[†]

DO

09 08 36

Nationality[†]

NA

BRITISH

Business occupation[†]

OC

BUSINESSMAN

Other directorships[†]**Other directorships.**Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant

- a parent company which wholly
owned the company making the
return- a wholly owned subsidiary of the
company making the return- another wholly owned subsidiary
of the same parent company.**Consent signature**

Signed

No. 25

Date 19/1/92

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

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XS

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If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

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If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

R. Thea

Date 25.2.92

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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or

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for companies registered in England and Wales

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for companies registered in Scotland.

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Registered Office
Ref: C/DAJ
Tel: 0532 430391

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Tel: 0532 430391



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CHA1

COMPANY EXCISE

288

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or change of particulars.**

This form should be completed in black.

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CN 2686985

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Company name

The Black Sheep Brewery PLC

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA 24 02 92

CD ☒

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR.

Forenames

ANTHONY JOHN

Surname

ROBINSON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD FOREST HEN, 21 NORLEY ROAD
SANDWICH

Post town

County/region

CHESHIRE

Postcode

CW8 2JN Country ENGLAND.

Date of birth[†]

DO 17 05 40 Nationality[†] NA BRITISH.

Business occupation[†]

OC Company Director.

Other directorships[†]

COLOR SERVICES TECHNOLOGY LTD.

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

Consent signature

Signed

Date 19.2.92

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

NOTES

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- a wholly owned subsidiary of the
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Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 19 02 92

XD ☒

XS ☒

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

SUSAN PATRICIA MARV

THORNTON

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

P. Theart

Date 25.2.92

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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Solicitors

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