

Please complete in typescript, or in bold black capitals.

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

CHFP000	•	of particulars (use Form 288c))						
Company Nun	nber	3566503						
Company Name in	full	BEER 6 YOUNG LIMITED						
Da appoints	ite of ment	Day Month Year Day Month Year Day Month Year Day Month Year						
Appointment Appointment as dir form NAME *Style /	, <u>Γ</u>	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc						
Notes on completion appear on reverse. Forenar	ne(s)	RICHARY HEARY						
Surr	name	74-725						
Forenan	` ' _	Previous Surname(s)						
Usual reside add		MARTINDALE WYENDED KISE SHORT						
Post	town	SKEAT MISSENDEM Postcode HILL OHS						
County / Re	egion	BUCK INS WALLS OFFICE COUNTRY UK						
†Natio	onality [ENSCISIT TBusiness occupation CONSUL TANT						
†Other directo (additional space ove		SHIFLDS COLET COMMITTEE CO						
Consent signates Voluntary details.	ature	12 1. 1/2 Date 12/6/02						
† Directors only. **Delete as appropriate Si	gned	A director/secretary etc must sign the form below. Date 12/6/or						
		(*) 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	e, of							
the person Companies House should contact if there is any query.		Tel DX number DX exchange						
#ACZQR#83# 0300	ge	When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0790 19/06/02

COMPANIES HOUSE

Form revised July 1998

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number				i	•
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.