DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

CHFP016

APPOINTMENT of director or secretar

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

Company Number	00002119			
Company Name in full	BURY BREWERY COMPANY LIMITED			
	Day Month Year	Day Month Year		
Date of appointment	0 2 0 8 2 0 0 1 † Date of birth	0 2 1 0 1 9 6 1		
Appointment Appointment as director form	as secretary Pleas	e mark the appropriate box. If appointme a director and secretary mark both boxe.		
NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse. Forename(s)				
Surname	WOODWARD			
Previous Forename(s)	Previous Surname(s)			
Usual residential address				
Post town	READ, NR. BURNLEY Postco	ode BB12 7QF		
County / Region	LANCS	ntry ENGLAND		
† Nationality	BRITISH † Business occupation	ASSISTANT COMPANY SECRETARY		
† Other directorships (additional space overleaf)	† Other directorships (additional space overleaf) I consent to act as **-director / secretary of the above named compa			
Consent signature *Voluntary details.	S. Woodwars Da	te 2/8/01		
† Directors only. Delete as appropriate.	A director, secretary etc must sign the for	m below.		
Signed	Dallon	1te 2.8.01		
	(** a director / socretary / administrator / administrative receiver /	receiver manager / receiver)		
Please give the name, address, telephone number and, if available,	SUSAN WOODWARD			
a DX number and Exchange of the person Companies House should	STAR BREWERY, SYKE STREET,			
contact if there is any query.	BLACKBURN	Tel 01254 686806		
	DX number DX exchange			
A07 **AAK1J3ØR** 0564	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			
COMPANIES HOUSE 07/08/01	for companies registered in England and Wa Companies House, 37 Castle Terrace, Ed	ales or		

for companies registered in Scotland

Form revised July 1998

	Company Number		
† 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 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 5 years.

You may 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, or
- another wholly owned subsidiary of the same parent company.