

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 00002119 Company Name in full THE BURY BREWERY COMPANY LIMITED Day Month Month Year Year Day Date of † Date of 0 9 013 200101 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) ANN JEAN MARY Surname YERBURGH **Previous Previous** Forename(s) Surname(s) Usual residential Barwhillanty, Parton †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Castle Douglas Postcode DG7 3NS Confidentiality Order granted under the provisions of section County / Region Kirkudbridghtshire Country 723B of the Companies Act 1985 Director † Nationality British † Business occupation † Other directorships (additional space overleaf) consent to act as ** director / XXXXXXXXXX of the above named company Consent signature Date * Voluntary details. 21.03.06 † Directors only **Delete as appropriate A director, secretary etc must sign the form below. Signed S. Croodwar 21.03.06 (** a director / secretary / administrator / administrative You do not have to give any contact Trowers & Hamlins

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE

13/04/2006

ırcode

Sceptre Court, 40 Tower Hill, London, EC3N 4DX

Tel 020 7423 8000

DX number 774

DX exchange London/City

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 for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	00002119
† 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.