

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

9446

Company Name in full

Matthew Brown PLC

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 1 0 9 2 0 0 3

† Date of
Birth

Day Month Year
2 1 0 5 1 9 7 1

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Mark

Surname

Stevens

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

5 Lyon Drive, Murieston

Post town

Livingston

Postcode

EH54 9HF

County / Region

West Lothian

Country

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Mark Stevens

Date

11/1/2003

A director, secretary etc must sign the form below.

Signed

Matthew Brown

Date

11/1/2003

(**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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A17
COMPANIES HOUSE

AMRBLOGN
0365
18/09/03

Company Number

9446

† 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

9446

Company Name in full

Matthew Brown PLC

Name

Mark Stevens

Company Name	Resignation
Anglo-American (Caterers) Limited	
Antiquarian Inns Limited	
Apollo Soft Drinks Limited	
Ashby Beer Company Limited	
Aspect Estate Company Limited	
Aspect Leisure Activities Limited	
Aspect Leisure Limited	
Aspect Ventures Limited	
Banner Productions Nottingham Limited	
Bantol Limited	
Barnaby's Carvery Limited	
Beacon (No 1) Limited	
Beacon (No 2) Limited	
Beamish Limited	
Bere 'n' Byte Limited	
Brewers' Foods Supply Company Limited	
Broonale Limited	
Brothwell and Mills Limited	
Canongate Beverage Company Limited	
Capital Restaurants Limited	
Carnegies Limited	
Caskies (Glagow) Limited	
Catertour Limited	
Cellars Direct Limited	
Chef & Brewer Hotels Limited	
Chef & Brewer Limited	
Cheshire Hotels (Developments) Limited	
Cheshire Hotels Limited	
City Limits Limited	
Clifton Inns Limited	

List of other directorships
Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

9446

Company Name in full

Matthew Brown PLC

Name

Mark Stevens

Company Name	Resignation
Coronation Inns Limited	
Country Carvery Restaurants Limited	
Country Fayre Restaurants Limited	
Country Grill Restaurants Limited	
Courage (Trowbridge) Limited	
Courage Barclay & Simonds Limited	
Courage Breweries Limited	
Courage Developments Limited	
Courage Distribution Limited	
Courage Eastern Limited	
Courage Group Limited	
Courage Limited	
Courage Overseas Holdings Limited	
Courage Technology Limited	
Courage Western Limited	
Cunningham's and T. & W. Thwaites Limited	
Electronic Leisure Consultants Ltd	
Espres Ltd	
EX C.P. PLC	
Fergus MacIvor Limited	
Gillespie's Brewers Limited	
Golden Valley Hotel Limited	
Golf Course Hotels Limited	
Harp Lager Breweries (Northern) Limited	
Henry Spencer & Company, Ltd	
Holledge (Instruments) Limited	
Holyrood Inns Limited	
Homespreads Limited	
Italvini Limited	
John Barras & Co Limited	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

9446

Company Name in full

Matthew Brown PLC

Name

Mark Stevens

Company Name	Resignation
Killingley and Co Limited	10/09/2003
King & Queen Inns Limited	
LBW Taverns Limited	
Little London Pubs Limited	
London Pub-Restaurants Limited	
London Tourist Pubs Limited	
Mablethorpe Hotels, Limited	
Mackay's Soft Drinks Limited	
Manns & Norwich Brewery Co. Ltd	
Matthew Brown (Brewing) Ltd	
Matthew Brown (Cumbria) Ltd	
Matthew Brown (Sales) Ltd	
Matthew Brown Manor Houses Ltd	
McEwan-Younger Limited	
Meric Hotels Limited	
Morison's Brewers Limited	
Moss Side Brewery Limited	
Mulberry Inns Limited	
Newcastle & Scottish Limited	
Nuttall's Breweries Ltd	
Old Orleans Limited	
Open House Limited	
Open House Taverns Limited	
Peculier Properties Ltd	
Pedigree No 1 plc	
Pedigree No. 7 Ltd	
Pedigree No. 8 Ltd	
Pedigree No. 9 Ltd	
Pennine Inns Ltd	
Peter Thomson (Agencies) Limited	

List of other directorships
Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

9446

Company Name in full

Matthew Brown PLC

Name

Mark Stevens

Company Name	Resignation
Peter Thomson (Perth) Limited	
Phoenix Brewery Company Limited	
Queenridge	
R.V. Goodhew Limited	
Raeburn's Brewers Limited	
Rat & Parrot Limited	
Richard Holden Ltd	
S & NB Developments Limited	
S&N Group Limited	
S&N Limited	
Samuel Webster & Sons Limited	
Samuel Webster and Wilsons Limited	
Schooner Inns Limited	
Scottish & Newcastle Breweries (Services) Limited	
Scottish & Newcastle Hotels Limited	
Scottish & Newcastle Leisure Developments Limited	
Scottish & Newcastle Pub Enterprises (Property) Limited	
Scottish & Newcastle Retail (South) Limited	
Scottish Inns Limited	
Slalom Lager Ltd	
Southern Inns Limited	
Steward & Patteson Limited	
Summerpool Limited	
Superchoice Adventure Limited	
T & J Bernard Limited	
T.& R. Theakston, Limited	
Telscombe Tavern Limited	
The Caley Picture House Company Limited	
The Courage Beer Company Limited	
The Eerie Pub Company Limited	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

9446

Company Name in full

Matthew Brown PLC

Name

Mark Stevens

List of other directorships Schedule to form 288a

Company Name	Resignation
The First Choice Drinks Company Ltd	
The First Pub Company Limited	
The Golden Egg Properties Investment Company Limited	
The Highland Pub Company Ltd	
The Host Group Limited	
The Hutt Hotel Limited	
The Norwich Brewery Co. Limited	
The Pub Trading Company Limited	
The Royal Brewery Brentford Limited	
The Second Pub Company Limited	
The Waverley Group Limited	
The Workington Brewery Company Ltd	
Theakston Limited	
Thistle Inns Limited	
Thomas & James Bernard Limited	
Trent Inns Limited	
Tyne Inns Limited	
Underscar Country House Properties Limited	
Watney Export Limited	
Watney Truman Limited	
Waverley International Limited	
Waverley Vintners (Agencies) Limited	
Waverley Vintners (London) Limited	
Welcome Inns Limited	
Whitegate Taverns Limited	
Whittle Springs Ltd	
Widechain Limited	
William McEwan and Company Limited	
William Younger (Yorkshire) Limited	
William Younger Breweries Limited	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

9446

Company Name in full

Matthew Brown PLC

Name

Mark Stevens

List of other directorships Schedule to form 288a

Company Name	Resignation
<p>Winterloch Limited</p> <p>Younger's Limited</p>	