

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

Day			Month			Year			Day			Month			Year			
1	2		0	9		2	0	0	† Date of Birth	0	7		0	9		1	9	4

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

John

Surname

Laurie

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

50 Craigleith Crescent

Post town

EDINBURGH

Postcode

EH4 3LB

County / Region

Country

† Nationality

British

† Business
occupation

Group Treasurer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12/9/2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/9/2003

(**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



A17
COMPANIES HOUSE

0363
18/09/03

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

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.*

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Company Number

9446

Company Name in full

Matthew Brown PLC

Name

John Laurie

Company Name	Resignation
3D Longleat Limited	07/03/2001
Association of Corporate Treasurers	
Aurora Pubs Ltd	
Autumnbrook Limited	
Beacon (No 1) Limited	
Center Parcs Elveden Ltd	07/03/2001
Center Parcs Limited	07/03/2001
Center Parcs Longleat Limited	07/03/2001
Center Parcs Sherwood Ltd	07/03/2001
Coppermoon Limited	16/05/2001
CPH Palladium Limited	
Crushradio Limited	
Dearg Limited	
Ellersly Road Investment Company	
EX C.P. PLC	
Freshwild Limited	
Hatchet Investment Company	
Heaval Limited	
Macdhui Limited	
Mountloop Limited	
Narnain Limited	
New Scottish Courage Limited	
Next Generation Clubs Limited	
Partstripe Limited	
Readystripe Limited	
RP Realisations (No 1) Limited	18/10/1999
RP Realisations (No 2) Limited	18/10/1999
S & N PORTUGAL LIMITED	
S&N Angel Investments Ltd	
S&N Finland Limited	

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

Please complete in typescript,
or in bold black capitals.

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Company Number

9446

Company Name in full

Matthew Brown PLC

Name

John Laurie

Company Name	Resignation
S&N Leased Properties (No 2) Limited	
S&N Palladium Limited	
S&N Retail (Northampton) Limited	
Scottish & Newcastle Breweries (Services) Limited	
Scottish & Newcastle International Finance Limited	
Scottish & Newcastle International Limited	
Scottish & Newcastle Retail Limited	17/01/2003
Sharpwave Limited	16/05/2001
Slamba Limited	
Springtarn Limited	
Summerpool Limited	
The Public House Company Limited	
The Public House Investment Company No. 3 Limited	
West Register (Public Houses II) Limited	25/04/2000
Winterloch Limited	