

COMPANIES HOUSE 13/05/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

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

	of particulars (use Form 288c))						
Company Number	22169						
Company Name in full	HUNTERS + FRANKAN LIMITED						
*F288A018 * Dappoin	Day Month Year  ate of triment O1 05 97 †Date of Birth 04 05 43.						
Appointment Appointment as director							
form NAME *Style / Title	MR *Honours etc						
Notes on completion appear on reverse. Forename(s)	WYNDHAM HOUSSEMAYNE						
Surname	CARVER						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	RONDLE WOOD HOUSE, NEAR MILLAND						
Post town	LIPHOOK Postcode GU307LA						
County / Region	HAMASHIRE Country						
†Nationality	BRITISH †Business occupation MANAGING DIRECTOR						
†Other directorships (additional space overleaf)	AMERICAN CRAFT BREWING INTERNATIONAL LTD  I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.	Date 1/5/97,						
† Directors only.	A director, secretary etc must sign the form below.						
Signed	PJ12 Date 1/5/97						
** Please delete as appropriate	(**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	THE COMPANT SECRETARY  HUNTERS + FRANKAN LINITED'  16-19 HURLINGHAM BUSINESS PARK  SULIVAN RUAD, LOW SON SWE 304  (Tel (01) 1) 736 8533						
contact if there is any query.	DX number DX exchange						
A10 *AGZBOVNI* 478	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	2216					
† Directors only.	<sup>†</sup> Other directorships	TEST	VALLEY	WATER	Company	PLC	
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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 preceded 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.