

BLUEPRINT

2000

288a

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

00026018

Company Name in full

Coors Brewers Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
0 1 1 2 2 0 0 7Day Month Year
0 5 0 1 1 9 6 3
† Date of Birth

X

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)

MARK RODERICK

Surname

HUNTER

Previous
forename(s)Previous
surname(s)Usual residential
address

1 Royston Close, The Shires

Post town

Ashbourne

Postcode

DE6 1BG

County / Region

Derbyshire

Country

UK

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

3.12.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

03 12 - 07

(**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

	Miss S M Cotton	
	Legal Department	
	Coors Brewers Limited	
	137 High Street	
	Burton on Trent	
DX number	DE14 1JZ	

When you have cc
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

id it to the

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



AKXYJV8B

A59

05/12/2007

331

COMPANIES HOUSE

WEDNESDAY

Company Number

00026018

† 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

00026018

Company Name in full

Coors Brewers Limited

Name

MARK RODERICK HUNTER

Company Name	Resignation
Barbox Limited	06/05/2005
Coors Beers Worldwide SA (Proprietary) Limited	15/08/2005
Grolsch (UK) Limited	06/05/2005
PUBS247 LIMITED	31/03/2003
Pubserve Limited	06/05/2005