



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

30800

Company Name in full

THE HEAVITREE BREWERY PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
09 06 20 04

Name *Style / Title

MR.

*Honours etc

Forename(s)

MATTHEW CHARLES

Surname

PEASE-WATKIN

† Date of Birth

Day Month Year
12 07 19 63

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

County / Region

Country

8 FRIAR'S WOOD, PARSONAGE LANE,

BISHOP'S STORTFORD

HERTFORDSHIRE

Postcode

CM23 5AZ

ENGLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/05/2004

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
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
V



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COMPANIES HOUSE
AAZ7MUIP
10/06/04
0612
29/05/04
ye

MR G.J. CROCKER : HEAVITREE BREWERY PLC,
TROOD LANE, MATFORD, EXETER, DEVON
EX2 8YP Tel 01392 217733

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 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