

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day			Month			Year			† Date of Birth		
1	0		1	0		2	0	0	3	0	7

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

Mr \* Honours etc

John

Laurie

Previous surname(s)

50 Craigleith Crescent

EDINBURGH Postcode EH4 3LB

Country

British † Business occupation Group Treasurer

See attached schedule

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

**Consent signature**

*[Signature]* Date 13/10/2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]* Date 13/10/2003

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

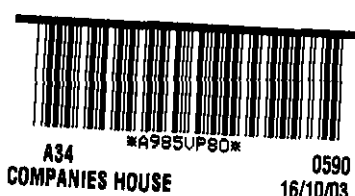
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
for companies registered in Scotland



**Company Number**

32311

† 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.

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**Company Number**

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

32311

**Company Name in full**

Home Brewery 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	
Matthew Brown (Cumbria) Ltd	
Matthew Brown PLC	
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	

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**Company Number**

32311

**Company Name in full**

Home Brewery PLC

**Name**

John Laurie

## List of other directorships Schedule to form 288a

Company Name	Resignation
S&N Angel Investments Ltd	
S&N Finland Limited	
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	