



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

32311

Company Name in full

HOME BREWERY PLC



F288A018

Date of appointment

Day	Month	Year
05	07	1996

†Date of Birth

Day	Month	Year
26	03	1944

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

PEAREY

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Lodge

Post town

Aberlady

Postcode

EH32 0RE

County / Region

East Lothian

Country

Scotland

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

N/A

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

Consent signature

Date

9 July 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

9 July 1996

** Please delete as appropriate

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.

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

Mrs L Manderson, Scottish & Newcastle plc,

Abbey Brewery, 111 Holyrood Road, Edinburgh

EH8 8YS

Tel 0131 556 2591

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, CF4 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



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COMPANIES HOUSE 18/07/96

Form revised March 1995

Company Number

† 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 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.