

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

32311

Company Name in full

Home Brewery PLC

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	9	1	0	2	0	0
3				6	1	0
				1	9	4
				9		

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)

George Gordon MacLean

Surname

Izatt

Previous forename(s)

Previous surname(s)

Usual residential address

11 Broom Road

Post town

KINROSS

Postcode

KY13 8BU

County / Region

Tayside

Country

Scotland

† Nationality

British

† Business occupation

Group Property 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

19 / August / 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19 / August / 2004

(**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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



A07
COMPANIES HOUSE

A839UXZL

0465
26/08/04

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.

Please complete in typescript,
or in bold black capitals.

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Company Number

32311

Company Name in full

Home Brewery PLC

Name

George Gordon MacLean Izatt

Company Name	Resignation
Alcobendas Entertainment S.A.	
Aspect Estate Company Limited	
Aspect Leisure Activities Limited	03/11/2003
Aspect Leisure Limited	
Aspect Ventures Limited	03/11/2003
Atlantic Beer Club Limited	
Aurora Pubs Ltd	
Autumnbrook Limited	
Broonale Limited	
Clifton Inns Limited	10/01/2001
Coppermoon Limited	16/05/2001
Coronation Inns Limited	27/07/2001
Coronation Inns Limited	
Davidsons (Renfrew) Limited	16/07/1999
Edinburgh Old Town Charitable Trust	11/01/1999
Green Baize Club Limited	16/07/1999
Harvies Limited	16/07/1999
Henry Spencer & Company, Ltd	
Matthew Brown (Cumbria) Ltd	10/09/2003
Matthew Brown (Cumbria) Ltd	
Matthew Brown PLC	10/09/2003
Matthew Brown PLC	
Munn's Limited	16/07/1999
Nuttall's Breweries Ltd	
Peculier Properties Ltd	
Provanmill Inn Limited	20/07/1999
Rat & Parrot Limited	
S&N UK Limited	
Scottish & Newcastle Breweries (Services) Limited	
Scottish & Newcastle Leisure Developments Limited	

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or in bold black capitals.*

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Company Name in full

Home Brewery PLC

Name

George Gordon MacLean Izatt

Company Name	Resignation
Scottnew Jersey 3&4 11&12 17&18 Limited	
Sharpwave Limited	16/05/2001
Springtarn Limited	03/11/2003
Summerpool Limited	
The First Pub Company Limited	
The Public House Company Limited	
The Public House Investment Company No. 3 Limited	
The Second Pub Company Limited	
The Workington Brewery Company Ltd	
Underscar Country House Properties Limited	
William Younger and Company Limited	
Winterloch Limited	