

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

00055875

Company Name in full

The Shrewsbury & Wem Brewery Company Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	2	0	6	2	0	0
4				1	9	7
				0		

☒

as secretary

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

NAME * Style / Title

* Honours etc

BSc ACA

Forename(s)

Paul James

Surname

Singleton

Previous forename(s)

Previous surname(s)

Usual residential address

15 Kingsway Avenue, Broughton

Post town

Preston

Postcode

PR3 5JN

County / Region

Lancashire

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Paul Singleton

Date

22/6/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/6/04

(**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.

<Insert Presentor Details Here>

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

00055875

† 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.*

CHFP010

Company Number

00055875

Company Name in full

The Shrewsbury & Wem Brewery Company Limited

Name

Paul James Singleton

Company Name	Resignation
B.S.Mineral Waters Limited	23/10/2003
Belton Woods Hotel & Country Club Limited	
Daresbury Park Developments Limited	
Daresbury Park Management Company Limited	
De Vere Credit Limited	
Glowfine Limited	
Greenalls Midlands Limited	
Hey (UK) Limited	
James Shipstone & Sons Limited	
Liquid Assets Group Limited	
Liquid Assets Group Limited	
St. David's Hotels Limited	