



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00055875

Company Name in full

SHREWSBURY AND WEM BREWERY COMPANY LIMITED (THE)

Date of
appointment

Day Month Year
07 11 2006

† Date of
Birth

Day Month Year

Appointment form Appointment as director

☐ as secretary ☒

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FILEX NOMINEES LIMITED

Surname

SERVICES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

179 GREAT PORTLAND STREET



Post town

LONDON

Postcode

W1W 5LS

County / Region

Country

UK

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

For and on behalf of
consent to act as director / secretary of the above named company

Consent signature

FILEX SERVICES LTD.

Date

30/11/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed by Director/Secretary

A director, secretary etc must sign the form below.

Signed

Date

30/11/2006

(** a 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 visible to searchers of the
public record.

DLA Piper UK LLP

3 Noble Street
London
EC2V 7EE

11187147.1/89183/120007

Tel 020 7153 7203

DX number DX: 33866

DX exchange Finsbury Square

When you have completed and signed the form please send it to the
Registrar of Companies at:

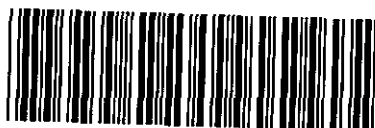
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A03

A8GT9L0L

02/12/2006

409

COMPANIES HOUSE

Laserform International

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.