



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

60956

Company Name in full

BURTON. & TRENT ARTISANS DWELLINGS
CO. LTD.



F288A018

Date of appointment Day Month Year
20 03 98

†Date of Birth Day Month Year
17 04 50

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

Mr.

*Honours etc

M.A.

Notes on completion
appear on reverse.

Forename(s)

JOHN WILSON

Surname

McKEOWN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1. SWITHLAND LANE

Post town

ROTHLEY

Postcode

LE7 7SG

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

* Voluntary details.

† Directors only.

Date

7.4.98

A director, secretary etc must sign the form below.

Signed

Date

7.4.98

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

B.E. KEATHE CO. SECRETARY

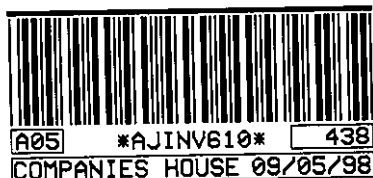
181 MORNINGLOW STREET, BURTON-

UPON-TRENT Tel 01283 740600

DX number

DX exchange

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.



A05 *AJINV610* 438
COMPANIES HOUSE 09/05/98

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

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.

Information about J W McKeown

Full name Mr John Wilson McKeown
Decorations or honours M.A.

Date of birth 17/04/50
Nationality British
Occupation Company Director

Home Address
1 Swithland Lane
ROTHLEY
Leicestershire
LE7 7SG

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Allied Domecq PLC</u>			
124723	Allied Domecq Retailing Limited	19/09/88	Director
<u>Current Appointments in Companies Wholly-owned (100%) by ADR Ltd</u>			
3106332	Allied Domecq Inns Limited	20/11/95	Director
41535	Alloa Pubs & Restaurants Limited	10/04/96	Director
50484	Ind Coope (Oxford & West) Limited	16/12/91	Director
37859	J & W Nicholson & Company (Holdings) Limited	31/01/96	Director
742332	Joshua Tetley & Son Limited	25/11/94	Director
277956	Peter Walker Limited	25/11/94	Director
664108	Tetley Walker Limited	25/11/94	Director
684800	The Tetley Pub Company Limited	01/10/94	Director
<u>Past Appointments in Companies Wholly-owned (100%) by ADR Ltd</u>			
247505	Tetley's Brewery Wharf Limited	16/12/94	Director
<u>Other Current Statutory Appointments</u>			
	Brewers and Licensed Retailers Association	09/03/94	
	Business Action Team Birmingham Limited	15/11/89	
	Incorporated Society of British Advertisers Limited	23/10/90	