

BLUEPRINT

2000

288a

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

150832

Company Name in full

H P Bulmer Ltd

Appointment
formNotes on completion
appear on next page.

Appointment as director

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

William John

Surname

Payne

Previous
forename(s)Previous
surname(s)Usual residential
address

5 Scottsdale

Post town

Melrose

Postcode

TD6 9QE

County / Region

Country

Scotland

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

28/1/04

A director, secretary etc must sign the form below.

Signed

Date

27/1/04

(**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.

2-4 Broadway Park, South Gyle Broadway, Edinburgh,

EH12 9JZ

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
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

THURSDAY



Company Number

150832

† 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.

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

150832

Company Name in full

H P Bulmer Ltd

Name

William John Payne

Company Name	Resignation
<p>Allen Welton & Company (Wholesale) Limited</p> <p>Anglo-American (Caterers) Limited</p> <p>Apollo Soft Drinks Limited</p> <p>Ashby Beer Company Limited</p> <p>Aspect Estate Company Limited</p> <p>Aspect Leisure Limited</p> <p>Atlantic Beer Club Limited</p> <p>Avon Soft Drinks Limited</p> <p>Baby Bottles (Chesterfield) Limited</p> <p>Banner Productions Nottingham Limited</p> <p>Bantol Limited</p> <p>Beacon (No 1) Limited</p> <p>Beacon (No 2) Limited</p> <p>Brewers' Foods Supply Company Limited</p> <p>Broonale Limited</p> <p>Brothwell and Mills Limited</p> <p>Bulmer Vermont Ltd</p> <p>Bulmers Ltd</p> <p>Bulmers UK Ltd</p> <p>Canongate Beverage Company Limited</p> <p>Capital Restaurants Limited</p> <p>Carrington Leisure Services Ltd</p> <p>Carrington Travel Limited</p> <p>Cellars Direct Limited</p> <p>Clifton Inns Limited</p> <p>Coronation Inns Limited</p> <p>Courage Developments Limited</p> <p>Courage Export Limited</p> <p>Courage Group Limited</p> <p>Cunningham's and T. & W. Thwaites Limited</p>	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

150832

Company Name in full

H P Bulmer Ltd

Name

William John Payne

Company Name	Resignation
Dawes Group Limited	
Dent & Reuss Ltd	
Direct Ale Supplies Limited	
Dowdeswell Limited	
Espres Ltd	
EX C.P. PLC	
Folio Wines Limited	
Food Ingredients Ltd	
Frampton Village Cider Company Ltd	
Gloucestershire Cider Company ltd	
Golden Valley Hotel Limited	