

Please complete in typescript, or in bold black capitals.

**COMPANIES HOUSE** 

28/02/04

## **APPOINTMENT of director or secretary**

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

| or in boid black   | Company Number |   |  |  |             | <u>"</u>               |            |               |        |  |
|--|----------------|---|--|--|-------------|------------------------|------------|---------------|--------|--|
| CHFP010  |                |   | 00242863   |  |             | i                      |            |               |        |  |
| Company Name in full   |                |   | Rhymney Breweries Limited  |  |             |                        |            |               |        |  |
|  |                |   | :  |  |             |                        |            |               |        |  |
|  |                |   | Day Month  | Year                                   |             | Day                    | Month      | Year          |        |  |
| Appointment form   |                | Date of appointment                                 | 3 0 0 1 2  | 0 0 4                                  |             | rth                    |            |               |        |  |
| Notes on completion appear on next page.   |                | ent as director                                     | as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |  |             |                        |            |               |        |  |
|  | NAME           | * Style / Title                                     | * Honours etc  |  |             |                        |            |               |        |  |
| Forename(s)  Surname  Previous forename(s)  Usual residential address  Post town  County / Region † Nationality † Other directorships (additional space next page) |                |   | Daren Clive  |  |             |                        |            |               |        |  |
|  |                |   | Lowry  |  |             |                        |            |               |        |  |
|  |                |   | Previous surname(s)  |  |             |                        |            |               |        |  |
|  |                |   | 118 Bridport Way   |  |             |                        |            |               |        |  |
|  |                |   | Braintree  |  | 1           | Postcode               | CM7 9FJ    |               |        |  |
|  |                |   | Essex  |  | Country     | Country United Kingdom |            |               |        |  |
|  |                |   | † Business occupation  |  |             |                        |            |               |        |  |
|  |                |   |  |  |             |                        |            |               |        |  |
|  |                |   | I consent to act as  | ** director / s                        | secretary   | of the abo             | ve named   | company       |        |  |
|  | Consent        | tsignature  | PPAC   | Fund                                   |             | Date                   | 30/0       | 1/04          |        |  |
| * Voluntary details. † Directors only. ** Please delete as appropriate  Signed   |                | A director, secretary etc must sign the form below. |  |  |             |                        |            |               |        |  |
|  |                | AP)c  | Suns   |  | Date        | 30/0                   | >1/04      | Ŀ             |        |  |
|  |                |   | (**a director / secretary  | / administrator                        | administra  | tive receiver          | receiver m | anager / rece | iver)  |  |
| Please give the name, addre number and, if available, a [  |                |   |  |  |             |                        |            |               | t,     |  |
| Exchange of the should contact if  | person Com     | panies House  | London, EC2Y 9HX   |  |             |                        |            |               |        |  |
|  | ,              | 4   | Tel  |  |             |                        |            |               |        |  |
|  |                |   | DX number  | D                                      | DX exchange |                        |            |               |        |  |
|  |                |   | When you have co<br>Registrar of Compa<br>Companies House<br>for companies regi                                | anies at:<br><mark>e, Crown W</mark> a | ay, Cardil  | ff, CF14 3             |            | it to the     | ardifl |  |

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

DX 235 Edinburgh

for companies registered in Scotland

|                   | Company Number        | 00242863 |  |
|-------------------|-----------------------|----------|--|
| † 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.

