

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

1320906

Company Name in full

H P Bulmer Holdings P.L.C.

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
2	3	0	1	2	0

† Date of
Birth

Day		Month		Year	
2	8	0	9	1	9

☒

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)

Craig

Surname

Tedford

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

2 Rosslyn Terrace, Dowanhill

Post town

Glasgow

Postcode

G12 9NB

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

5/2/09

A director, secretary etc must sign the form below.

Signed

Date

23/1/09

(**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

DX 33050 Cardiff

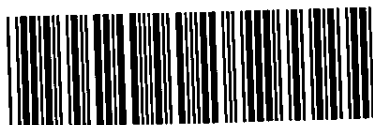
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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A47

11/02/2009

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COMPANIES HOUSE

Company Number

1320906

† 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

1320906

Company Name in full

H P Bulmer Holdings P.L.C.

Name

Craig Tedford

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

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

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

CHFP010

Company Number

1320906

Company Name in full

H P Bulmer Holdings P.L.C.

Name

Craig Tedford

Company Name	Resignation
EX C.P. PLC	
Folio Wines Limited	
Food Ingredients Ltd	
Frampton Village Cider Company Ltd	
Gloucestershire Cider Company ltd	
Golden Valley Hotel Limited	
Scottish Courage Brands Limited	
Serviced Dispense Equipment (Holdings) Limited	04/01/2006
Serviced Dispense Equipment Limited	04/01/2006