

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1364718

Company Name in full

Scottish Courage Brands Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	1	2003

Name * Style / Title

* Honours etc

Forename(s)

Mark

Surname

Stevens

† Date of Birth

Day	Month	Year
2	1	051971

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

6 Rothes Drive, Murieston

Livingston

Postcode EH54 9HR

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

Mark Stevens

31/10/2003

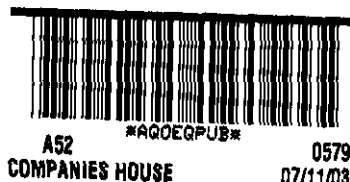
(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

Mark Stevens, Scottish & Newcastle plc, 33 Ellersly Road, Edinburgh, EH12 6HX

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

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

for companies registered in Scotland

DX 235 Edinburgh