



Companies House - for the second -

Please complete in typescript, or in bold black capitals.

CUMPOOO

of particulars (use Form 288c))

**APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

| GHIVE   | Company Number                                      | 1688201  |
|---|---|--|
| Co  | ompany Name in full                                 | UNITED BREWERIES INTERNATONAL (UK) LIMITED   |
|   |   |  |
|   | Date of appointment                                 | Day Month Year Day Month Year  1   6   1   2   2   0   0   8 Barth   1   6   0   1   1   9   5   8   |
| _ • •   | † Appointment as director                           | AS Secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.   |
| form  | NAME *Style / Title                                 | MR *Honours etc  |
| Notes on completio<br>appear on reverse.  |   | MAHADEVAN  |
|   | Surname   | NARAYANAN  |
|   | Previous (<br>Forename(s)                           | Previous<br>Surname(s)   |
| IT Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>condidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Compenies Act 1885                                  |   |  |
|   | address   | 895 SOUTH ORCHARD AVENUE, APARTMENT 8  |
|   | Post town   | UKIAH Postcode 95482   |
|   | County / Region                                     | CALIFORNIA Country USA   |
|   | †Nationality  | INDIAN †Business occupation DIRECTOR   |
| ,   | †Other directorships<br>(additional space overleaf) |  |
| Consent signature   |   | I consent to act as " director Accessing of the above named company  |
|   | Consent aignature                                   | Date 1/0/09 U.S. fare for nor  |
| *Voluntary details. † Directors only. **Delete as appropriate  Signed   |   | A director, secretary etc must sign the form below.  |
|   |   | Jan G. My Date 1/11/09 -   |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the |   | Codector I manufacture (administrativo montres I mantres d'anages (mantres)  |
|   |   | HAWSONS CHARTERED ACCOUNTANTS, JUBILEE HOUSE,  |
|   |   | 32 DUNCAN CLOSE, MOULTON PARK, NORTHAMPTON, NN3 6WL  |
|   |   | Tel 01604 406391   |
| public record   |   | DX number DX exchange CARDIFF  |
| Companies House receipt date barcode  |   | When you have completed and signed the form please send it to the  |
| This form has been provided free of charge  |   | Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  |
|   |   | southerned income and the second of the seco |

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xr companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB xr companies registered in Scotland DX 2 DX 235 Edinburgh or LP - 4 Edinburgh 2