



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number		1688201	
Company Name in full		UNITED BREWERIES INTERNATIONAL (UK) LIMITED	
Date of appointment		Day Month Year 1 8 1 2 2 0 0 8	
Date of Birth		Day Month Year 1 6 0 1 1 9 5 8	
Appointment as director		<input checked="" type="checkbox"/> as secretary <input type="checkbox"/>	
NAME		*Style / Title	
MR		*Honours etc	
Forename(s)		MAHADEVAN	
Surname		NARAYANAN	
Previous Forename(s)		Previous Surname(s)	
895 SOUTH ORCHARD AVENUE, APARTMENT 8			
Post town		Postcode	
UKIAH		85482	
County / Region		Country	
CALIFORNIA		USA	
Nationality		Business occupation	
INDIAN		DIRECTOR	
Other directorships (additional space overleaf)			
I consent to act as ** director / secretary of the above named company			
Consent signature		Date	
[Signature]		1/10/09	
A director, secretary etc must sign the form below.			
Signed		Date	
[Signature]		1/11/09	
HAWSONS CHARTERED ACCOUNTANTS, JUBILEE HOUSE,			
32 DUNCAN CLOSE, MOULTON PARK, NORTHAMPTON, NN3 6WL			
Tel 01604 406391			
DX number		DX exchange CARDIFF	

Companies House receipt date barcode
This form has been provided free of charge



A50 28/01/2009 39
COMPANIES HOUSE

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

u.s. date format
m/d/yy

WEDNESDAY