



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2074788

Company Name in full

ERGON INVESTMENTS INTERNATIONAL LIMITED



F288A018

Date of appointment Day 03 Month 01 Year 96

†Date of Birth Day 07 Month 01 Year 51

Appointment
form

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP JOHN

Surname

GILLETT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

CEDAR HOUSE, ROCKFIELD ROAD,

Post town

OXTED

Postcode

RH8 0EJ

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

9.1.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11.1.96

** Please delete as appropriate

(**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.

IMPERIAL CHEMICAL INDUSTRIES PLC

REGISTRAR'S DEPARTMENT.

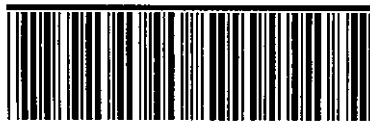
P O BOX 251, WEXHAM ROAD

SLOUGH, BERKS SL6 5DP

Tel 01753 877921

DX number

DX exchange

A04 *AF3EGIBF* 59
COMPANIES HOUSE 19/01/96When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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 preceded 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.

ERGON INVESTMENTS INTERNATIONAL LIMITED
COMPANY NO: 2074788

PHILIP JOHN GILLET

OTHER DIRECTORSHIPS

<u>COMPANY NAME</u>	<u>APPOINTMENT</u>	<u>CESSATION</u>
Anglemaster Limited	05.04.1991	17.02.1994
Brewman ABC Limited	28.03.1991	31.05.1991
Bankside Insurance Company Limited	01.05.1991	29.09.1995
Beverly Brothers, Limited	28.03.1991	31.05.1991
Brewman BL Limited	28.03.1991	31.05.1991
Brewman CBL Limited	28.03.1991	17.02.1994
Courage Export Limited	28.03.1991	31.05.1991
Brewman Group Limited	05.04.1991	29.09.1995
The Innpreneur Beer Supply Company Limited	05.04.1991	29.09.1995
Courage Pensions Investments Limited	11.07.1991	10.11.1995
Courage Pensions Limited	11.07.1991	10.11.1995
Daniell & Sons' Breweries Limited	28.03.1991	31.05.1991
Dreamgame limited	25.06.1991	29.09.1995
EFGSB UK Limited	27.03.1991	29.09.1995
FBG Brewery Holdings UK Limited	07.02.1991	29.09.1995
FBG Holdings (UK) Limited	05.04.1991	29.09.1995
FBG Treasury (UK) Limited	05.04.1991	29.09.1995
FBG (U.K.) PLC	05.04.1991	29.09.1995
Brewman Sunsea Limited	28.03.1991	31.05.1991
Innpreneur Estates (CH) PLC	01.12.1992	27.01.1995
Innpreneur Estates (CPC) Limited	01.12.1992	27.01.1995
Innpreneur Estates (GL) Limited	01.12.1992	27.01.1995
J. Hey & Co., Limited	28.03.1991	31.05.1991
John Baxter Limited	28.03.1991	28.05.1991
Brewman MNB Limited	28.03.1991	17.02.1994
Brewman PBC Limited	28.03.1991	31.05.1991
Pica Finance Holdings Limited	27.03.1991	29.09.1995
Pica Finance Limited	27.03.1991	29.09.1995
Pica Real Estate Limited	27.03.1991	29.09.1995
Pica (UK) Limited	27.03.1991	29.09.1995
Russell's Gravesend Brewery, Limited	28.03.1991	31.05.1991
Brewman SW Limited	28.03.1991	31.05.1991
Brewman SWW Limited	28.03.1991	17.02.1994
Brewman CBC Limited	28.03.1991	31.05.1991
Brewman NBC Limited	28.03.1991	31.05.1991
The Writtle Brewery company, Limited	28.03.1991	31.05.1991
Brewman TL Limited	28.03.1991	31.05.1991
Brewman WEL Limited	28.03.1991	31.05.1991
Brewman WT Limited	28.03.1991	17.02.1994

Continued.....

ERGON INVESTMENTS INTERNATIONAL LIMITED
COMPANY NO: 2074788

PHILIP JOHN GILLET

OTHER DIRECTORSHIPS Continued

<u>COMPANY NAME</u>	<u>APPOINTMENT</u>	<u>CESSATION</u>
Windemere Securities Limited	28.06.1993	29.09.1995
Wood Hall Trust PLC	28.03.1991	17.02.1994
Beamish & Crawford Pension Fund Trustee Company Limited	13.05.1993	10.11.1995
EFG Administration UK Limited	27.03.1991	20.10.1994
EFG Investments UK Limited	27.03.1991	20.10.1994
FBG Treasury Trading Limited	05.04.1991	17.02.1994
Inns of Kent Limited	28.03.1991	31.05.1991
John Smith's Tadcaster Brewery Pensions Trustee Limited	21.01.1992	24.08.1994
Manns Northampton Brewery Company Limited	28.03.1991	31.05.1991
Mrs. Farrows Limited	28.03.1991	31.05.1991
Palatatron Limited	28.03.1991	31.05.1991
Penllwyn Hotels Limited	28.03.1991	31.05.1991
Pica Finance UK Limited	27.03.1991	20.10.1994
Ruddles Brewery Limited	27.03.1991	21.02.1992
Samuel Webster and Wilsons (Scotland) Limited	28.03.1991	31.05.1991
Samuel Webster and Wilsons (Tyne Tees) Limited	28.03.1991	31.05.1991
Southdown Inns Ltd	28.03.1991	31.05.1991
Stag Brewery Ltd	28.03.1991	31.05.1991
The New Pub Company Limited	28.03.1991	31.05.1991
The Special Beer Company Limited	28.03.1991	31.05.1991
The Special Beverages Company Limited	28.03.1991	31.05.1991
The Spud in a Pub Limited	28.03.1991	31.05.1991
USK Entertainments Limited	28.03.1991	31.05.1991
Watney Combe Reid & Co., Limited	28.03.1991	31.05.1991
Watney Mann & Truman Brewers Export Limited	28.03.1991	31.05.1991
Watney Mann National Sales Limited	28.03.1991	31.05.1991
Watney Truman Wales Limited	28.03.1991	31.05.1991
Wilson's Brewery Limited	28.03.1991	31.05.1991

ALTERNATE DIRECTORSHIPS

The Innpreneur Beer Supply Company Limited	04.02.1991	05.04.1991
(Alternate for G D Kendrick)		
Innpreneur Estates Limited	01.05.1992	27.01.1995
(Alternate for Foster/ Hayes/Kunkel/Lambert)		