



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2686985

Company Name in full

THE BLACK SHEEP BREWERY PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

3 0 0 8 2 0 0 1

Name

*Style / Title

*Honours etc

Forename(s)

STEPHEN JOHN

Surname

CONSTABLE

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

3 MELROSE CRESCENT, BISHOP MONKTON

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

Postcode

HG3 3SW

Country

Other change

(please specify)

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

Signed

ST. L

Date

10.9.01

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** ~~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.

STEPHEN CONSTABLE, COMPANY SECRETARY

THE BLACK SHEEP BREWERY PLC, WELLCARTH, MASHAM, RIFON

N.YORKS, HG4 4GN Tel 01765 689227

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, 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



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COMPANIES HOUSE

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13/09/01