

Please complete in typescript, or in bold black capitals.

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COMPANIES HOUSE

APPOINTMENT of director or secretary

288a

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

Company Number 04151801 Company Name in full STAR LAGER BREWING COMPANY LIMITED Day Month Year Day Month Year Date of † Date of 6 0 2 9 (3 2101616 Birth appointment Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) BRIAN CHARLES Surname HICKMAN Previous Previous Forename(s) Surname(s) Usual residential 6 St John's Drive, North Rigton 11 Tick this box if the address shown is a address to service address for the beneficiary of a Post town Postcode LS17 9HD Harrogate Confidentiality Order granted under the provisions of section County / Region Yorkshire Country 723B of the Companies Act 1985 Deputy Managing † Business occupation † Nationality British Director † Other directorships See attached (additional space overleaf) director / XXXXXXXXX of the above named company consent to act as ** Consent signature Date 21.03.06 * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date S. Woodwa 21.03.06 (** a-director / secretary / administrator / administrativo - receiver / receiver manager / receiver) You do not have to give any contact Trowers & Hamlins information in the box opposite but if you Sceptre Court, 40 Tower Hill, London, EC3N 4DX do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7423 8000 give will be visible to searchers of the DX exchange London/City public record. DX number 774 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

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

for companies registered in England and Wales

for companies registered in Scotland

13/04/2006

669288

DX 235 Edinburgh

	Company Number	04151801	
† 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 succeeded 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.

STAR LAGER BREWING COMPANY LIMITED

OTHER DIRECTORSHIPS OF BRIAN CHARLES HICKMAN

Company Name: The Independent Family Brewers of Britain

Company Number: 02772916