

CHFP025

Please complete in typescript, or  
in bold black capitals.

## Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC026084

Branch number

BR 008287

Corporate name

SABMiller Finance B.V.

Branch name  
(if different)

### Resignation, etc.

This includes any  
form of ceasing to  
hold office e.g.  
death or removal  
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day		Month		Year			
0	1	0	8	2	0	0	5

☒

☐

Please mark the appropriate box.  
If resignation etc is as a director and secretary  
mark both boxes

Lana Helena

van der Spiegel-Breytenbach

Day		Month		Year			
1	3	0	1	1	9	5	5

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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  
public record.

Lovells

Atlantic House  
Holborn Viaduct  
London, EC1A 2FG

C3TSEA/KJD/1536900

Tel 020 7296 2000

DX number 57

DX exchange Chancery Lane



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

branches registered in England and Wales

or

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

for branches registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

**Appointment**

(Turn to page 3  
notify alteration of  
particulars)

**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 address line.

Give previous forenames or surnames except:

- for a married woman the name 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 surnames.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

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- \* Voluntary details
- + Directors only

Please list all other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

# Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address ††

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Scope of authority

Day Month Year

0	1	0	8	2	0	0	5
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Please mark the appropriate box.  
If appointment is as a director and secretary mark both boxes.

Mr

Adam Craven

Cochrane

19 Pembroke Road  
Moor Park

Northwood

~~Hampshire~~ **HERTFORDSHIRE**

HA6 2LG

Country United Kingdom

Day Month Year

2	5	0	7	1	9	5	7
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British

Accountant

Please see attached schedule of other directorships.

The extent of the authority to represent the company is  
(give details)

Two directors are jointly fully authorised to represent the company.

These powers :

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May be exercised acting alone

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Must be exercised with :- (give names of co-authorised person(s))

One of the other directors.

# ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

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Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

Day Month Year

Day	Month	Year
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Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes

Day Month Year

Day	Month	Year
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The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

# ☐ May be exercised alone, or

# ☐ Must be exercised with : (give names of co-authorised persons)

# Mark as applicable



**SABMILLER FINANCE B.V. - FC026084**

**SCHEDULE OF OTHER DIRECTORSHIPS**

**ADAM CRAVEN COCHRANE**

1. SAB Limited
2. SABMiller Holdings Ltd
3. SABMiller (Safari)
4. SABMiller Holdings Europe Ltd
5. SABMiller (A & A) Limited
6. SABMiller Africa & Asia B.V.
7. SABMiller Europe B.V.
8. Pilsner Urquell Investments B.V.