

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC198103

Company Name in full

S&amp;N UK Shares Nominee Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
1 6 0 1 2 0 0 9† Date of  
BirthDay Month Year  
1 0 0 1 1 9 7 2☒ as secretary ☒Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

Anne Louise

Surname

Oliver

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

92 Cammo Grove

Post town

Edinburgh

Postcode

EH4 8HD

County / Region

Country

† Nationality

British

† Business  
occupation

UK Tax Manager

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date 23/11/2009

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28/4/9

(\*\*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.

2-4 Broadway Park, South Gyle Broadway, Edinburgh,

EH12 9JZ

Tel

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

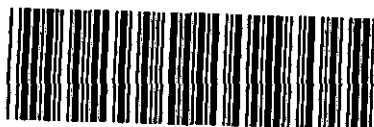
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*AT84S9M2\*

A62

06/05/2009

170

COMPANIES HOUSE

**Company Number**

SC198103

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC198103

Company Name in full

S&amp;N UK Shares Nominee Limited

Name

Anne Louise Oliver

Company Name	Resignation
Allen Welton & Company (Wholesale) Limited	
Anglo-American (Caterers) Limited	
Apollo Soft Drinks Limited	
Ashby Beer Company Limited	
Aspect Estate Company Limited	
Aspect Leisure Limited	
Atlantic Beer Club Limited	
Aurora Pubs Ltd	
Autumnbrook Limited	
Avon Soft Drinks Limited	
Baby Bottles (Chesterfield) Limited	
Banner Productions Nottingham Limited	
Bantol Limited	
Beacon (No 1) Limited	
Beacon (No 2) Limited	
Brewers' Foods Supply Company Limited	
Broonale Limited	
Brothwell and Mills Limited	
Canongate Beverage Company Limited	
Capital Restaurants Limited	
Carrington Leisure Services Ltd	
Carrington Travel Limited	
Cellars Direct Limited	
Clifton Inns Limited	
Coronation Inns Limited	
Courage Developments Limited	
Courage Export Limited	
Courage Group Limited	
Courage Limited	
Cunningham's and T. & W. Thwaites Limited	

### List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC198103

Company Name in full

S&N UK Shares Nominee Limited

Name

Anne Louise Oliver

Company Name	Resignation
Direct Ale Supplies Limited	26/01/2009
Dowdeswell Limited	
Espres Ltd	
EX C.P. PLC	
Golden Valley Hotel Limited	
Green Shoots Drinks Company Limited	
H P Bulmer Holdings P.L.C.	
H P Bulmer Ltd	
H P Bulmer Profit Sharing Plan Trustees Ltd	
Harp Lager Breweries (Northern) Limited	
Heineken (UK) Limited	
Henry Spencer & Company, Ltd	
Holyrood Inns Limited	
Home Brewery PLC	
Isaac Standring & Co Limited	
John Smith's Limited	
Kennedy Leisure and Management Ltd	
Killingley and Co Limited	
LBW Taverns Limited	
Mablethorpe Hotels, Limited	
Mackay's Soft Drinks Limited	
Matthew Brown (Brewing) Ltd	
Matthew Brown (Cumbria) Ltd	
Matthew Brown (Sales) Ltd	
Matthew Brown Manor Houses Ltd	
Matthew Brown PLC	
Meric Hotels Limited	
Moss Side Brewery Limited	
Mulberry Inns Limited	
Newcastle & Scottish Limited	

### List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

SC198103

**Company Name in full**

S&N UK Shares Nominee Limited

**Name**

Anne Louise Oliver

Company Name	Resignation
Newcastle Federation Breweries Limited	
Nuttall's Breweries Ltd	
Peculier Properties Ltd	
Pedigree No 1 plc	
Pedigree No. 2 Ltd	
Pedigree No. 3 Ltd	
Pedigree No. 4 Ltd	
Penn Street Ales Limited	
Peter Thomson (Perth) Limited	
Rat & Parrot Limited	
Revolution Drinks Company Limited	
Richard Holden Ltd	
S & NB Developments Limited	
S&N Group Limited	
S&N Limited	
S&N UK Limited	
Scottish & Newcastle Breweries (Services) Limited	
Scottish & Newcastle Leisure Developments Limited	
Scottish Courage Limited	
Scottish Inns Limited	
Slalom Lager Ltd	
Slamba Limited	
Summerpool Limited	
T & J Bernard Limited	
The Beer Seller (EBT) Limited	
The Caley Picture House Company Limited	
The First Choice Drinks Company Ltd	
The First Pub Company Limited	
The Highland Pub Company Ltd	
The Pub Trading Company Limited	

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or in bold black capitals.

CHFP010

Company Number

SC198103

Company Name in full

S&amp;N UK Shares Nominee Limited

Name

Anne Louise Oliver

Company Name	Resignation
The Royal Brewery Brentford Limited The Second Pub Company Limited The Waverley Group Limited The Workington Brewery Company Ltd Theakston Limited Thistle Inns Limited Thomas & James Bernard Limited Trent Inns Limited Tyne Inns Limited Underscar Country House Properties Limited W.V. (Agencies) Limited W.V. (London) Limited Waverley International Limited Welcome Inns Limited Widechain Limited William McEwan and Company Limited William Younger and Company Limited WM Wine Importers Limited Younger's Limited	