



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

# 288a

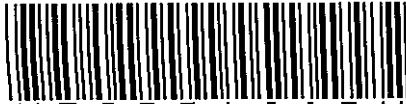
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2457584

Company Name in full

Alexander Drew & Sons Limited



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	26	09	97		09	06	57

**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)

Norman

Surname

McKeown

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

2 The Oaks, Old Shore Road

Post town

Newtownards

Postcode

BT23 8GZ

County / Region

Down

Country

N. Ireland

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

Scottish Brewers Limited  
Scottish Courage Brewing Limited

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

Consent signature

Date

26/9/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29/9/97

\*\* 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.

The Company Secretary, Alexander Drew & Sons Limited

LAMONT HOUSE  
429 HOLYWOOD ROAD  
BELFAST Tel 01232 760011  
BT4 2LN  
DX number DX exchange



A05 \*AEFV1ZJH\* 422  
COMPANIES HOUSE 30/09/97

Form revised March 1995

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

**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.