



Global Corporate Manager

288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 57949

Company Name in full James Burrough Limited

Date of appointment  
Day Month Year  
2 | 2 | 0 | 5 | 2 | 0 | 0 | 3

†Date of Birth  
Day Month Year  
1 | 6 | 1 | 2 | 1 | 9 | 6 | 6

## 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

FCIS

Notes on completion  
appear on reverse.

Forename(s)

Charles Bennett

Surname

Brown

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

Richmond House

Post town

Lower Langford

Postcode

BS40 5HU

County / Region

North Somerset

Country

England

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships  
(additional space overleaf)

None other than Group Companies

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

Consent signature

Date

\* Voluntary details.

† Directors only.

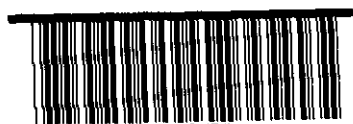
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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



AGB  
COMPANIES HOUSE

0647  
03/07/03

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Steve Williams

Allied Domecq PLC, The Pavilions, Bridgwater Road, Bedminster Down

Bristol, BS13 8AR

Tel 0117 978 5009

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  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh