



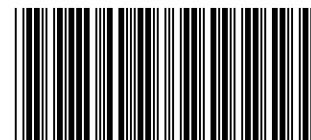
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **JAMES BURROUGH LIMITED**

Company Number: **00057949**



X3WM7470

Received for filing in Electronic Format on the: **19/09/2001**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/08/2001**

Name: **MR LEONARD ANTHONY QUARANTO**

Previous name(s): Surname: **ANTHONY**

Consented to Act: **Yes**

Usual Residential Address **GLEBE HOUSE
NAUNTON
CHELTENHAM
ENGLAND GL54 3AT**

Date of Birth: **11/06/1947** *Nationality:* **UNITED STATES**
Occupation: **GENERAL COUNSEL & COMPANY SECRETARY**

Other Directorships: **1616939 ALLIED DOMECQ TRUST LIMITED
2897792 ALLIED-LYONS LIMITED
2137134 ANDREX LIMITED
492758 KIMBERLY-CLARK FINANCE LIMITED
1961889 KIMBERLY-CLARK HOLDING LIMITED
308676 KIMBERLY-CLARK LIMITED
279256 MACNAB DISTILLERIES LIMITED
1442754 NORTHFLEET TERMINAL LIMITED
563798 SCOTT LIMITED - IN PROCESS OF LIQUIDATION
15679 TIA MARIA INTERNATIONAL LIMITED
558588 WYNDHAM INVESTMENTS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2001** *Authenticated:* **Yes (E/W)**