



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **JAMES BURROUGH LIMITED**

Company Number: **00057949**



X39JL1HV

Received for filing in Electronic Format on the: **13/06/2001**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/05/2001**

Name: **MR THOMAS GORDON MAINS**

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

Consented to Act: **Yes**

Usual Residential Address **THE MEADOWS
DUCK LANE
WESTBURY-SUB-MENDIP
SOMERSET BA5 1EZ**

Date of Birth: **11/07/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Other Directorships: **1804559 AGUSTIN BLAZQUEZ (UK) LIMITED
1319235 ALLIED DOMEQ SECOND PENSION TRUST LIMITED
1616939 ALLIED DOMEQ TRUST LIMITED
220668 JAMES HAWKER AND COMPANY LIMITED
279256 MACNAB DISTILLERIES LIMITED
77723 MARTINEZ GASSIOT & COMPANY LIMITED
2417150 ST. PAUL'S SQUARE DEVELOPMENT LIMITED
15679 TIA MARIA INTERNATIONAL LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2001** *Authenticated:* **Yes (E/W)**