



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 59058

Company Name in full JAMES BURROUGH DISTILLERS LIMITED



* F288AD40 *

Date of appointment Day 06 Month 08 Year 96 † Date of Birth Day 15 Month 02 Year 59

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GRAHAM CHARLES

Surname

HETHERINGTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

Badgers Acre, Stone Allerton

Post town

NR AXBRIDGE

Postcode

BS26 2NW

County / Region

North Somerset

Country

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

23 AUG 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23 AUG 1996

** 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.

T G MAINS

The Pavilions Bridgwater Rd, Bedminster Down

BRISTOL BS13 8AR Tel 0117 978 5006

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, 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



Form revised March 1995

Company Number

59058

† Directors only.

† Other directorships

LYONS BAKERIES (UK) LIMITED (resigned on 27/09/95)

LYONS CARLTON LIMITED (resigned on 27/09/95)

LYONS PATISSERIE LIMITED (resigned on 11/01/95)

SNOYL BLACKPOOL LIMITED (resigned on 25/01/95)

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.