



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 59058

Company Name in full James Burrough Distillers 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.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

FCIS

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..

(**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

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

DX 235 Edinburgh



A08
COMPANIES HOUSE

0648
03/07/03

Form April 2002