



# 288

## Change of director or secretary or change of particulars.

Company number

CN 59058

Company name

JAMES BURROUGH DISTILLERS LIMITED

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 08 01 96

CD X

CS X

MR

Thomas Gordon

MAINS

AD The Meadows

Duck Lane

WESTBURY-SUB-MENDIP

Somerset

BA5 1EZ

Country

DO 11 07 51

Nationality+ NA British

OC CHARTERED SECRETARY

See attached list

I consent to act as director and secretary of the  
above named company

Consent signature

Signed  Date 15.1.96

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

DO

DC

ZD

ZS


DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 10.1.96  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

T G MAINS  
Allied Domecq Spirits & Wine  
The Pavilions, Bridgwater Road  
BEDMINSTER DOWN  
BRISTOL, Avon BS13 8AR

Tel: 0117 9785006

## Other relevant directorships for MR T G MAINS

CATERING SALES LIMITED - CO NO 386252 (resigned 01/05/91)  
CHALMAR HOLDINGS LIMITED - CO NO 300748 (resigned 01/05/91)  
DIETADE FOODS LIMITED (resigned 30/06/92)  
FULLERS CAKES LIMITED - CO NO 248476 (resigned 01/05/91)  
GATEAUX LIMITED - CO NO 791678 (resigned 01/05/91)  
HALE-TRENT CAKES LIMITED - CO NO 736158 (resigned 01/05/91)  
J.W. FRENCH & CO. LIMITED - CO NO 273584 (resigned 01/05/91)  
KUNZLE CAKES LIMITED - CO NO 311645 (resigned 01/05/91)  
LINDEN BAKERY LIMITED - CO NO 14336 (resigned 01/05/91)  
LYONS BAKERY LIMITED - CO NO 255306 (resigned 01/05/91)  
PAGRAF LIMITED - CO NO 293118 (resigned 01/05/91)  
PAGRAH LIMITED - CO NO 181900 (resigned 01/05/91)  
SCRIBBANS-KEMP (BAKERIES) LIMITED - CO NO 177445 (resigned 01/05/91)  
SCRIBBANS-KEMP BAKERY HOLDINGS LIMITED - CO NO 396868 (resigned 01/05/91)  
TONIBELL MANUFACTURING CO. LIMITED - CO NO 349880 (resigned 01/05/91)