



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 0 1 0 9 2 0 0 6
†Date of Birth Day Month Year 0 6 0 5 1 9 6 4

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

*Honours etc

Forename(s) Stuart

Surname Macnab

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

6 Station Rise, Lochwinnoch, Renfrewshire

Post town

Postcode PA12 4NA

County / Region

United Kingdom

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Amanda Brunjes

Shepherd+ Wedderburn, 155 St Vincent Street, Glasgow G2 5NR

Tel 0141-566 7224

DX number 409

DX exchange Glasgow

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..



A03
COMPANIES HOUSE

299
15/09/2006

Form May 2004

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

Company Number

59058

† Directors only.

† Other directorships

Allied Domecq (Europe) Finance

Allied Domecq (US) Finance

Allied Domecq Canada Financing Company Limited

Allied Domecq Latin America Finance

Allied Domecq Medical Expenses Trust Limited

Allied Domecq Spirits & Wine (Investments) Limited

Bedminster (Jersey) Limited

Bedminster (No.1 Company) Limited

Bedminster (No.2 Company) Limited

Chiswell Holdings

Chivas Atlantic Limited

Hiram Walker & Sons (UK)

HWGW (UK)

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 succeeded 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.