



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 1 8 0 5 2 0 0 6
†Date of Birth Day Month Year 0 6 0 6 1 9 5 9

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Anthony

Surname

Schofield

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

Lomond House, 9 Zetland Place

Post town

Edinburgh

Postcode

EH5 3HU

County / Region

Country

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

22.05.06

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

P. Armstrong

Date

22.05.06

A director, secretary etc must sign the form below.

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

P Armstrong

The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8AR

Tel

DX number

DX exchange

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..



A21
COMPANIES HOUSE

168
14/06/2006

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

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† Directors only.

† Other directorships

Aberlour-Glenlivet Distillery Company Limited

Agnew (Tyneside) Limited

Alexander McLaren & Company Limited

Allied Domecq (Europe) Finance

Allied Domecq (Holdings) Limited

Allied Domecq (US) Finance

Allied Domecq Canada Financing Company Limited

Allied Domecq International Finance Company

Allied Domecq Investments UK Limited

Allied Domecq Latin America Finance

Allied Domecq Limited

Allied Domecq Medical Expenses Trust Limited

Allied Domecq Spirits & Wine (Investments) Limited

Bedminster (Holdings) Limited

Bedminster (Jersey) Limited

Bedminster (No.1 Company) Limited

Bedminster (No.2 Company) Limited

Braes of Glenlivet Limited

Braeval Limited

Caldbeck Phipson & Company Limited

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.

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Caledonia Glenlivet Water Company Limited

Campbell Distillers Limited

Caperdonich Distillery Company Limited

Chiswell Holdings

Chivas 2000

Chivas Brothers (Aberdeen) Limited

Chivas Brothers (Americas) Limited

Chivas Brothers (Europe) Limited

Chivas Brothers (Holdings) Limited

Chivas Brothers (Japan) Limited

Chivas Brothers Limited

Chivas Brothers Pernod Ricard Limited

Continental Shelf 99 Limited

Craigduff Distillers Limited

CrownSouth Limited

D. Rintoul & Company Limited

De Ville & Company Limited

Duncan Fraser & Company Limited

GeomorEx Limited

George & J.G. Smith Limited

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George Roe & Company Limited

Glen Grant Whisky Company Limited

Glen Keith Distillery Company Limited

Glenforres Glenlivet Distillery Company Limited

Glenlivet Holdings Limited

Glenlivet Spring Water Limited

Goal Acquisitions (Holdings) Limited

Hill, Thomson & Co., Limited

Hiram Walker & Sons (UK)

House of Campbell Limited

Hudson's Bay Company Edinburgh Limited

HWGW (UK)

J & J Grant, Glen Grant, Limited

J.B. Sherriff & Company Limited

J.M. Tulloch & Company Limited

James Keith Limited

JesscotEx Limited

John Dunbar & Company Limited

Lawson & Smith Limited

Malcolm Scott & Company Limited

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Meekdean Limited

Millstream (Holdings) Limited

Moray Bonding Co. Limited

Muir Mackenzie & Company Limited

Murrayfield Vatting Company Limited

Pacific Shelf 768 Limited

Perennial Brands Limited

PR Newco 2 Limited

PR Newco 3 Limited

PR Newco 4

PR Newco 5 Limited

PR Sub 1 Limited

PR Sub 2 Limited

PR Sub 3 Limited

PR Sub 4 Limited

Rangeaim Limited

Rowett, Legge & Co., Limited

Sarano & Co Limited

Seafeld Blending Company Limited

Seagram European Customer Services Limited

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Seagram Research Limited

Sheriff's Scotch Malt Company Limited

Sherriff & Company (Glasgow) Limited

Sherriff & Company (Jamaica) Limited

Sir Robert Burnett & Co. Limited

Stewart Cameron & Son Limited

Strathisla Distillery Company Limited

The Glenlivet and Glen Grant Agencies Limited

The Glenlivet and Glen Grant Distilleries Limited

The Scotch Whisky Heritage Centre Limited

Turner & Nicol Limited

Voyglow Limited

W.Whiteley & Company, Limited

White Heather Distillers Limited

William Longmore & Company Limited

WilwalkEx Limited

Wm. Chas Anderson & Co. Limited

WoodcoEx Limited

World Brands Duty Free Limited

Avex Electronics Limited, resigned on 31/12/2003

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Diageo Sub 1 Limited, resigned on 04/07/2003

Diageo Sub 2 Limited, resigned on 01/07/2003

Geo G Sandeman Sons & Co Limited, resigned on 21/12/2001

Guildshelf (159) Limited, resigned on 10/09/2004

Rigrun Limited, resigned on 21/12/2001

Robert Brown Limited, resigned on 01/07/2003

Seagram European Business Services Limited, resigned on 01/06/2001

Seagram International Holdings Limited, resigned on 01/06/2001

Seagram Retail Limited, resigned on 01/07/2003

The House of Seagram Limited, resigned on 01/06/2001

The Seagram Finance Company Limited, resigned on 01/06/2001

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