



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 59058

Company Name in full JAMES BURROUGH DISTILLERS LIMITED

Appointment form

Date of appointment
Day Month Year
3 1 0 8 1 9 9 9

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

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 CONTINUATION PAGE

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

Consent signature

Date

13.9.99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/9/99

(** 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.

MR. THOMAS MAINS, THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL, BRISTOL,

BS13 8AR

Tel 0117 978 5008

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



A15 *AETA2KFS* 451
COMPANIES HOUSE 09/10/99

Company Number 59058

† Directors only.

† Other directorships

AGUSTIN BLAZQUEZ (UK) LIMITED

ALLIED DOMECC SPIRITS & WINE LIMITED

BEEFEATER GIN LIMITED

BORZOI COMPANY LIMITED

D. JOHNSTON & COMPANY (LAPHROAIG) LIMITED

DOMECC (U.K.) LIMITED

EUROPEAN CELLARS (GERMANY) LIMITED

EUROPEAN CELLARS INTERNATIONAL LIMITED

HIRAM WALKER (UK) LIMITED

J. & G. OLDFIELD, LIMITED

JAMES BURROUGH NOMINEES LIMITED

JAMES HAWKER AND COMPANY LIMITED

JOHN HARVEY & SONS (PORTUGAL) LIMITED

JOHN HOUSTON TRANSPORT LIMITED

LONG JOHN DISTILLERIES LIMITED

LONG JOHN INTERNATIONAL LIMITED

LUIS GORDON GROUP LIMITED

LYONS BAKERIES (UK) LIMITED

LYONS CARLTON LIMITED

LYONS PATISSERIE 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.

Company Number **59058**

† Directors only. † Other directorships

REID, STUART & COMPANY, LIMITED

SNOYL BLACKPOOL LIMITED

STANLEY HOLT & SON LIMITED

THE MILLENNIUM SPIRITS COMPANY LIMITED

TIA MARIA INTERNATIONAL LIMITED

WINES AND SPIRITS OF FRANCE LIMITED

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