



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
2 7 0 4 2 0 0 0

†Date of Birth
Day Month Year
0 9 0 5 1 9 4 7

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

*Honours etc

Forename(s) PETER MARTIN

Surname BURRELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ORCHARD HOUSE, 42 THE CRESCENT, BRINKLOW

Post town

RUGBY

Postcode

CV23 OLR

County / Region

WARWICKSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

P. M. Burrell

Date

12/05/00

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/05/00

(** 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.

MRS SARAH HUGHES, THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL, BRISTOL,

BS13 8AR

Tel 0117 978 5006

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A28 *A554UGKT* 0587
COMPANIES HOUSE 17/05/00

Form revised July 1998

Company Number **59058**

† Directors only.

† Other directorships

AGUSTIN BLAZQUEZ (UK) LIMITED

ALLIED BREWERIES DEVELOPMENTS LIMITED

ALLIED DOMEQ FINANCIAL SERVICES PLC

ALLIED DOMEQ FIRST PENSION TRUST

ALLIED DOMEQ SECOND PENSION TRUST LIMITED

DUNKIN' DONUTS (UK) LONDON LIMITED

GLENEAGLES SPRING WATER COMPANY LIMITED

JAMES HAWKER AND COMPANY LIMITED

OVERSEAS TRADING CORPORATION (1939) LIMITED

REALSCALE LIMITED

TETLEY'S BREWERY WHARF LIMITED

TIA MARIA INTERNATIONAL 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.