



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

192753

Company Name in full

EWEN & COMPANY LIMITED

Date of appointment

Day Month Year  
16 05 2007

†Date of Birth

Day Month Year  
04 06 1949

### Appointment form

Appointment as director

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse

Forename(s)

JAMES FRANCIS

Surname

HANLON

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

10 POLLOCK ROAD

Post town

BEARSDEN

Postcode

G61 2NJ

County / Region

GLASGOW

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

Whyte and Mackay Warehousing Limited

Consent signature

*J. Hanlon*

Date

16.05.07

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

A director, secretary etc must sign the form below

Signed

*J. Hanlon*

Date

16.05.07

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

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

LINKLATERS LLP, ONE SILK STREET, LONDON EC2Y 8HQ  
(Ref J Gallagher)  
Tel 020 7456 2000  
DX number 10      DX exchange CHANCERY LANE

SATURDAY



A48      \*AAY06POP\*      263  
19/05/2007  
COMPANIES HOUSE

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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**

192753

† Directors only

† Other directorships

Whyte and Mackay Property Limited

KI Trustees Limited

Lycidas (437) Limited

Invergordon Distillers Limited

SEE CONTINUATION SHEET

**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

## Form 288a continuation sheet

### Other directorships of James Francis Hanlon

Dalmore Whyte & Mackay Limited	John E McPherson & Sons Limited
Hay & MacLeod Limited	Kensington Distillers Limited
Bruce & Company (Leith) Limited	Kyndal Spirits Limited
Charles Mackinlay & Company Limited	Leith Distillers Limited
Dalmore Distillers Limited	Loch Glass Distilling Company Limited
Edinburgh Scotch Whisky Company Limited	Longman Distillers Limited
Ewen & Company Limited	Pentland Bonding Company Limited
Fettercairn Distillery Limited	Ronald Morrison & Company Limited
Findlater Scotch Whisky Limited	St Vincent Street (437) Limited
Glavya Liqueur Limited	TDL Realisations Limited
Glentalla Limited	Tamnavulin-Glenlivet Distillery Company Limited
GPS Realisations Limited	The Sheep Dip Whisky Company Limited
Grey Rogers & Company Limited	W & S Strong Limited
Invergordon Distillers (Holdings) Limited	Watson & Middleton Limited
Invergordon Distillers Group Limited	Wauchope Moodie & Company Limited
Invergordon Gin Limited	Whyte & Mackay Distillers Limited
Isle of Jura Distillery Company Limited	William Muir Limited
Jarvis Halliday & Company Limited	WMB Realisations Limited