

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

00247505

Company Name in full

LEEDS WHARF LIMITED

Day		Month		Year	
0	1	0	9	2	0
0	6	0	5	1	9
6		4			

Day		Month		Year	
0	6	0	5	1	9
6		4			

Appointment form

Appointment as director

X

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)

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

Post town

Lochwinnoch

Postcode

PA12 4NA

County / Region

Renfrewshire

Country

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

See attached list

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

Date 01/09/09

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date 01/09/06

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 the

Shepherd+ Wedderburn

155 St Vincent Street, Glasgow, G2 5NR, DX GW409 - G

C2496.37/AAB

Tel 0141-566 7224

DX number 409

DX exchange Glasgow

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

A35
COMPANIES HOUSE
23/09/2006
562
15/09/2006

10/03

Company Number 00247505

†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 Ltd,

Allied Domecq Spirits & Wines (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.