

14/10/2008

**COMPANIES HOUSE** 

Please complete in typescript, or in bold black capitals CHFP029

## 288a

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

	Company Number	285006		
Company Name in full		Glen Rossie Distillers Limited		
		Day Month Year Day Month Year		
	Date of appointment	0 1 1 0 2 0 0 8 Date of Birth 1 4 0 6 1 9 6 3		
form	Appointment as director	→ as secretary Please mark the appropriate box if appointmen as a director and secretary mark both boxes		
	NAME *Style / Title	*Honours etc		
	Forename(s)	Herve Denis Michel		
	Surname	Fetter		
	Previous Forename(s)	Previous Surname(s)		
th 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	<sup>††</sup> Usual residential address	6 Spears Mews		
	Post town	London Postcode SW5 9NA		
	County / Region	Country England		
	<sup>†</sup> Nationality	French †Business occupation Finance Director		
†Other directorships		See attached list		
(at	dditional space overleaf)	I consent to act as ** director / sechetary of the above named company		
* Voluntary details † Directors only **Delete as appropriate  Signed		Date 30 2 2001		
		A director, secretary etc must sign the form below.		
		5. M Date 30/9/2008		
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
	ox opposite but if you ompanies House to	Amanda Brunjes, Shepherd and Wedderburn LLp		
contact you if the	re is a query on the	155 St Vincent Street, Glasgow		
form The contact information that you give will be visible to searchers of the public record		G2 5NR 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		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	285006	! !
† Directors only	<sup>†</sup> Other directorships	Aberlour Distillery Company Limited	•
		Allied Domecq (Europe) Finance	
NOTES		Allied Domecq (Holdings) Limited	
Show the full forenames NOT INITIALS If the director or secretary is a corporation or Scottish firm show the		Allied Domecq (US) Finance	•
name on sumame line a on the usual residential l	nd registered or principal office ine	Allied Domecq Canada Financing Company	
Give previous forename - for a married woman known before marriage i	the name by which she was	Allied Domecq Investments UK Limited	•
- for names not used sin least 20 years	ce the age of 18 or for at	Allied Domecq Latin America Finance	
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		Allied Domecq Limited	
-	dopted the title or succeeded	Allied Domecq Medical Expenses Trust Limited	
Other directorships		Allied Domecq Spirits & Wine (Investments) Limited	<u> </u> 1
Britain of which the perso	ompany incorporated in Great n concerned is a director or y time in the past five years	Beefeater Gin Limited	
You may exclude a comp times during the past five concerned was a director		Borzoi Company Limited	,
- dormant		Caldbeck Phipson & Company Limited	ş
- a parent company which making the return, or	wholly owned the company	CAMPBELL DISTILLERS LIMITED	
- another wholly owned su company	ubsidiary of the same parent	Caperdonich Distillery Company Limited	1
		Chiswell Holdings	
		CHIVAS 2000	
		CHIVAS BROTHERS (AMERICAS) LIMITED	
		<del></del>	

CHIVAS BROTHERS (EUROPE) LIMITED

CHIVAS BROTHERS (HOLDINGS) LIMITED

## **Company Number** 285006 † Directors only †Other directorships CHIVAS BROTHERS (JAPAN) LIMITED CHIVAS BROTHERS LIMITED Chivas Brothers Pernod Ricard NOTES Show the full forenames, NOT INITIALS If the director George & J G Smith Limited or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line Glen Keith Distillery Company Limited Give previous forenames or surname(s) except - for a married woman, the name by which she was GLENLIVET HOLDINGS LIMITED known before mamage need not be given - for names not used since the age of 18 or for at Goal Acquisitions (Holdings) Limited least 20 years A peer or individual known by a title may state the title HILL, THOMSON & CO LIMITED 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 Hıram Walker & Sons (UK) HOUSE OF CAMPBELL LIMITED Other directorships Give the name of every company incorporated in Great Britain of which the person concerned is a director or HWGW (UK) has been a director at any time in the past five years You may exclude a company which either is, or at all John Dunbar & Company Limited times during the past five years when the person concerned was a director was - dormant Lawson & Smith Limited - a parent company which wholly owned the company making the return, or Millstream (Holdings) Limited - another wholly owned subsidiary of the same parent company MUIR MACKENZIE & COMPANY LIMITED Optisure Limited PACIFIC SHELF 768 LIMITED PR Newco 2 Limited

PR NEWCO 3 LIMITED

PR NEWCO 4

	Company Number	285006	
† Directors only	<sup>†</sup> Other directorships	Rangeaim Limited	
		SEAGRAM RESEARCH LIMITED	
NOTES		Strathisla Distillery Company Limited	
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		The Glenlivet Agencies Liimted	
		The Glenlivet Distilleries Limited	
Give previous forenames - for a marned woman, ti known before marnage n	he name by which she was	THE GLENLIVET DISTILLERS LIMITED	
- for names not used sind least 20 years	e the age of 18 or for at	The Glenlivet Mineral Water Company Limited	
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		The Longmorn Distilleries Limited	
-	dopted the title or succeeded	W Whiteley & Company, Limited	
Other directorships		White Heather Distillers Limited	
Give the name of every co	impany incorporated in Great inconcerned is a director or time in the past five years	White Heather Distillers Limited  William Longmore & Company Limited	
Give the name of every co Britain of which the person has been a director at any	n concerned is a director or time in the past five years any which either is, or at all years when the person		
Give the name of every co antain of which the person has been a director at any You may exclude a compa imes during the past five y	n concerned is a director or time in the past five years any which either is, or at all years when the person	William Longmore & Company Limited	
Give the name of every co Britain of which the person has been a director at any You may exclude a compa imes during the past five y concerned was a director, dormant	n concerned is a director or time in the past five years any which either is, or at all years when the person	William Longmore & Company Limited	
Give the name of every co Britain of which the person has been a director at any you may exclude a compa- times during the past five y concerned was a director, dormant a parent company which haking the return or	toncemed is a director or time in the past five years any which either is, or at all years when the person was	William Longmore & Company Limited	
Give the name of every constrain of which the person has been a director at any of our may exclude a comparines during the past five youncemed was a director, dormant a parent company which making the return or another wholly owned suit	to concerned is a director or time in the past five years any which either is, or at all years when the person was wholly owned the company	William Longmore & Company Limited	
Give the name of every constrain of which the person has been a director at any of our may exclude a comparines during the past five youncemed was a director, dormant a parent company which making the return or another wholly owned suit	to concerned is a director or time in the past five years any which either is, or at all years when the person was wholly owned the company	William Longmore & Company Limited	
Give the name of every constrain of which the person has been a director at any of our may exclude a comparines during the past five youncemed was a director, dormant a parent company which making the return or another wholly owned suit	to concerned is a director or time in the past five years any which either is, or at all years when the person was wholly owned the company	William Longmore & Company Limited	

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