



288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Date of appointment Day Month Year
0 1 1 0 2 0 0 8

†Date of Birth Day Month Year
1 4 0 6 1 9 6 3

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)

Herve Denis Michel

Surname

Fetter

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

6 Spears Mews

Post town

London

Postcode

SW5 9NA

County / Region

Country

England

†Nationality

French

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

30/1/2008

A director, secretary etc must sign the form below.

Signed

Date

30/1/2008

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

Amanda Brunjes, Shepherd and Wedderburn LLP

155 St Vincent Street, Glasgow

G2 5NR

Tel 0141-566 7224

DX number 409

DX exchange Glasgow

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

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



A25 14/10/2008 300

COMPANIES HOUSE

TUESDAY

Company Number

285006

† Directors only

† Other directorships

Aberlour Distillery Company Limited

Allied Domecq (Europe) Finance

Allied Domecq (Holdings) Limited

Allied Domecq (US) Finance

Allied Domecq Canada Financing Company

Allied Domecq Investments UK Limited

Allied Domecq Latin America Finance

Allied Domecq Limited

Allied Domecq Medical Expenses Trust Limited

Allied Domecq Spirits & Wine (Investments) Limited

Beefeater Gin Limited

Borzo Company Limited

Caldbeck Phipson & Company Limited

CAMPBELL DISTILLERS LIMITED

Caperdonich Distillery Company Limited

Chiswell Holdings

CHIVAS 2000

CHIVAS BROTHERS (AMERICAS) LIMITED

CHIVAS BROTHERS (EUROPE) LIMITED

CHIVAS BROTHERS (HOLDINGS) 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

285006

† Directors only

† Other directorships

CHIVAS BROTHERS (JAPAN) LIMITED

CHIVAS BROTHERS LIMITED

Chivas Brothers Pernod Ricard

George & J G Smith Limited

Glen Keith Distillery Company Limited

GLENLIVET HOLDINGS LIMITED

Goal Acquisitions (Holdings) Limited

HILL, THOMSON & CO LIMITED

Hiram Walker & Sons (UK)

HOUSE OF CAMPBELL LIMITED

HWGW (UK)

John Dunbar & Company Limited

Lawson & Smith Limited

Millstream (Holdings) Limited

MUIR MACKENZIE & COMPANY LIMITED

Optisure Limited

PACIFIC SHELF 768 LIMITED

PR Newco 2 Limited

PR NEWCO 3 LIMITED

PR NEWCO 4

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Company Number

285006

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† Other directorships

Rangeaim Limited

SEAGRAM RESEARCH LIMITED

Strathisla Distillery Company Limited

The Glenlivet Agencies Limited

The Glenlivet Distilleries Limited

THE GLENLIVET DISTILLERS LIMITED

The Glenlivet Mineral Water Company Limited

The Longmorn Distilleries Limited

W Whiteley & Company, Limited

White Heather Distillers Limited

William Longmore & Company Limited

WORLD BRANDS DUTY FREE LIMITED

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