



Global Corporate Manager

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

357700

Company Name in full

The Curtis Distillery Company Limited

Date of
appointment

Day	Month	Year
2 2	0 5	2 0 0 3

†Date of
Birth

Day	Month	Year
1 6	1 2	1 9 6 6

**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

Mr

*Honours etc

FCIS

Notes on completion
appear on reverse.

Forename(s)

Charles Bennett

Surname

Brown

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

Richmond House, Lower Langford.

Post town

LOWER LANGFORD

Postcode

BS40 5HU

County / Region

North Somerset

Country

England

†Nationality

British

†Business occupation

CHARTERED SECRETARY

†Other directorships
(additional space overleaf)

None other than Group Companies

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

Consent signature

CS

Date

13.06.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

TM

Date

13/6/03

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

Mrs Sarah Helen Hughes

85 Devonshire Road, Westbury Park, Bristol, BS6 7NH.

Tel

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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
giveED1
COMPANIES HOUSE
A21
COMPANIES HOUSE0034
07/07/03
0066
27/06/03

Form April 2002