

288a

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

Company Number **507652**

Company Name in full **International Distillers & Vintners Limited**



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
03 03 96

† Date of birth
Day Month Year
26 02 50

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

Forename(s)

~~MR.~~ DUDLEY ALAN

Surname

Cordery

Previous

Forename(s)

Previous

Surname

Usual residential address

111 Regents Plaza Apartments

2 Greville Road

Post town

London

Postcode

NW6 5HT

County / Region

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships

None

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

Consent Signature

Date

28/4/97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

29/4/97

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)



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COMPANIES HOUSE 14/05/97

COMPANIES HOUSE 01/05/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

507652

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

507652

[illegible]