

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

560661

Company Name in full

SEAGRAM UNITED KINGDOM LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 07 97

†Date of Birth Day Month Year  
06 04 57

## Appointment form

Notes on completion  
appear on reverse.

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)

THOMAS MARK TIMOTHY

Surname

WALLIS

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

110 LADYSMITH RD

Post town

ENFIELD

Postcode

EN1 3AB

County / Region

MIDOX

Country

UK

†Nationality

BRITISH

†Business occupation

SALES

†Other directorships  
(additional space overleaf)

NONE

Consent signature

\* Voluntary details.  
† Directors only.

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

Date

28/7/97

A director, secretary etc must sign the form below.

Signed

Date

30/7/97

\*\* 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 if there is any query.

JOANNE MALCOLM

111/113 RENFREW ROAD PAISLEY

PA3 6DY Tel 0141 531 2210

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, 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



A08 \*AK2RHUV\* 670  
COMPANIES HOUSE 31/07/97

**Company Number**

† Directors only.

† Other directorships


**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 preceded 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.