



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 560661

Company Name in full SEAGRAM UNITED KINGDOM LIMITED

Appointment form

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

†Date of Birth Day Month Year
2 0 0 8 1 9 6 4

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MS.

*Honours etc

M.A., B.A.

Forename(s)

JULIE ANNE

Surname

PAGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

61A GAUDEN ROAD, CLAPHAM

Post town

LONDON

Postcode

SW4 6LL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

DONE.

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

Consent signature

Julie Anne Page

Date

3/11/00

A director, secretary etc must sign the form below.

Signed

Joanne Elizabeth Malcolm

Date

9/11/00.

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

JOANNE ELIZABETH MALCOLM, 111/113 RENFREW ROAD, PAISLEY, PA3 4DY

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, 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

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.



560661

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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