



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

560661

Company Name in full

SEAGRAM UNITED KINGDOM LIMITED

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	21	11	2001				
Appointment as director	<input type="checkbox"/>			Assistant as secretary	<input checked="" type="checkbox"/>		
NAME *Style / Title				*Honours etc			
Forename(s)							
Surname							
Previous Forename(s)							
Previous Surname							
Usual residential address							
Post town				Postcode			
County / Region				Country			
† Nationality				† Business occupation			
† Other directorships (additional space overleaf)							

Consent Signature

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

Date

29/03/02

A director, secretary etc must sign the form below.

Signed

Date

2-4-02

(*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



A41
COMPANIES HOUSE

0162
03/04/02

Form revised July 1998

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**