

## COMPANIES HOUSE 350CT1991

DIM GLAS NOSE 29



This form should be completed in black.

## Change of director or secretary or change of particulars.

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	Company number	[L]
	Company name	UNITED DISTILLERS INTERNATIONAL LIMITED
	ļ	
Appointment	ſ	Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment	DA 0 1 1 10 9 1
	Appointment of director	Please mark the appropriate box.  If appointment is as a director and secretary
k 21 11 2 11 11 11 11 11 11 11 11 11 11 1	Appointment of secretary	cs mark both boxes.
•	Name *Style/title	MRS
NOTES  Show the full forenames, NOT INITIALS If the director or secretary is a Corporation or Sociatsh firm, show the name on surname fine and registored or principal office on the	Forenames	THIS ELIZABETH
	Surname	Airen
usuat rosidentiat address line.  Give previous forenames graumame except:	*Honours etc	
-for a married woman the name before marriage need not be given, -for names not used since the age of 18.	Previous forenames	
ot for at least 20 years. A peer or individual known by a title may state the title instead of the in-	Previous surname	
addition to the forenames and aurname.	Usual residential address	AD 39 DELANCE RE
ĸ		
	Post town	
	County/region	Lenzand
	Postcode	Country ENGLAND
	Date of birth <sup>†</sup>	DO 19 07 53 Nationality NA BRITISH
Other directorships.  Give the name of every company incorporated in Great Britain of	Business occupation <sup>†</sup>	oc Accountant
which the person concerned is a director or has been a director at any time is the past 5 years. Ex fucks a	Other directorships <sup>†</sup>	Amounter
company which either is, or at all times during the peat 5 years when the person was a director, was - dormant		صوبوست العالم العالم العالم العالم المعطي في العالم العالم العالم العالم العالم العالم العالم العالم العالم الع العالم العالم
- a parent company which wholly content to company which wholly		Samuel removement and a selectional scale of a selection of the selection
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary		I consent to act as director/secretary of the and we named company
of the same parent company.	Concert signature	Sinual 7 - 1 - 10 01
	Consent signature	Signed Date 23.10.91
*Voluntary details **Directors only		A serving director etc must also sign the form overleaf.

Resignation	1	Annual wheel was a few calculations and the control of the control
(This includes any	Date of resignation etc	DR 0 1 1 0 9 1
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box,  If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	XS mark both boxes.
	Forenames	BRENDAN RICHARD
Surname		O'NEILL
Date of birth (directors only)		DO 016 112 4 1 8
If cossation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments or resignations).		
	Date of change of particulars	DC
Gomplete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surnamo Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN.
Surnamo		
Change of usual residential address (enter new address)		
	Post town	
County/region Postcode		
		Country
Other change	(please specify)	-,
		A rarying director, secretary etc must sign the form below.
		3.0
	Signature	Signed Asigney Date 23.10.91
		(by a serving director/s_cretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Walus
		Companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		
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		AND THE PROPERTY OF THE PROPER
		Tel:

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