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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3368630

Company Name in full

UNITED DISTILLERS & VINTNERS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 13 10 97  
†Date of Birth Day Month Year 31 8 42

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Roger Hugh

Surname

Myddelton

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21 Lawford Road

Post town

London

Postcode

NW5 2LH

County / Region

Country

UK

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

SEE ATTACHED FORM

\* Voluntary details.  
† Directors only.

Consent signature

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

Date

23/10/97

A director, secretary etc must sign the form below.

Signed

Date

13/10/97

\*\*Please delete as appropriate

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.

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

Slaughter and May  
35 Basinghall Street  
London EC2V 5DB  
Ref: SJC/JLYC/EMSS

Tel 0171 600 1200

DX number

DX exchange



A28 \*AT74900B\* 361  
COMPANIES HOUSE 28/10/97

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

**Company Number****3368630**

† 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 succeeded 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.

**Current Directorships for Mr Roger Hugh Myddelton**

European Dispute Resolution Limited

Proshare (UK) Limited

**Past Directorships for Mr Roger Hugh Myddelton**

Huggins and Company, Limited (18-Aug-1993)

Tamplin's Licensed Properties Limited (01-Nov-1993)

The Traditional Ginger Beer Company Limited (30-Mar-1993)