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288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4222740

Company Name in full

PORTUGAL VENTURE LIMITED

Date of  
appointment

Day Month Year

1 9 0 6 2 0 0 2

†Date of  
Birth

Day Month Year

3 1 0 1 1 9 5 0

**Appointment form**  
Appointment as director

X

as secretary

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PIERRE

Surname

PRINGUET

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

15 AVENUE ROBERT SHUMAN

Post town

PARIS

Postcode

75007

County / Region

FRANCE

Country

†Nationality

FRENCH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

X

Date

19 JUNE 2002

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

X *for Pierre Pringuet* X

Date

7 July 2002

(\*For director / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ / ~~financial~~ / ~~secretary~~ / ~~director~~)

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.

Macfarlanes

10 Norwich Street

LONDON

EC4A 1BD

ELCL/1903893

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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



A21

\*ATX7LCCG\*

0149

COMPANIES HOUSE

09/07/02

Laserform International 12/99

**Company Number**

4222740

† Directors only.

† Other directorships

CHIVAS BROTHERS LIMITED

THE GLENLIVET DISTILLERS LIMITED

**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.