



**Companies House**

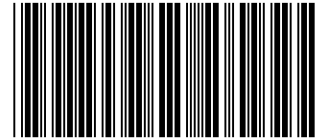
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SECKLOE 260 LIMITED**

*Company Number:* **05385634**



XP1K3T47

*Received for filing in Electronic Format on the:* **20/09/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **28/08/2007**

*Name:* **CHRISTOPHER RICHARD OAKLEY**

*Consented to Act:* **Yes**

*Usual Residential Address*      **26 LONG PARK  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5LA**

*Date of Birth:* **23/04/1963**      *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCE OFFICER**

*Other Directorships:* **5974063 WHISKY BIDCO LIMITED  
5974043 WHISKY HOLDCO LIMITED  
5973949 WHISKY INTERMEDIATE LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **10/09/2007**      *Authenticated:* **Yes (E/W)**