In accordance with Section 1046 of the · Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

Country

ENGLAND

OS AP01

Appointment of director of an overseas company



What this form is for You may use this form to appoint an individual as a director of an

overseas company.

What this form is No You cannot use the fo a corporate director o company. To do this, p

OS AP02 'Appointment of corporate director of an overseas company'.



13/03/2018 COMPANIES HOUSE

Overseas company details → Filling in this form Company number 5 F С 0 2 8 Please complete in typescript or in bold black capitals. Company name in full UNITED DISTILLERS & VINTNERS (SJ) B.V. or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * Date of director's appointment °0 | 8 Date of appointment New director's details • Former name(s) Please provide any previous names Title* MR (including maiden or married names) which have been used for business Full forename(s) JAMES MATTHEW CRAYDEN purposes in the last 20 years. Continue in Section 8 if required. Surname **EDMUNDS** Country/State of residence Former name(s) • This is in respect of your usual residential address as stated in Country/State of UNITED KINGDOM Section 4a. residence • Month and year of birth **BRITISH** Nationality Please provide month and year only. Provide full date of birth in Month/year of birth 49 ٥" $X \mid X$ section 3a. **Business occupation** Business occupation If you have a business occupation, (if any) @ please enter here. If you do not, please leave blank. New director's service address 6 Please complete your service address below. You must also complete your usual Service address This is the address that will appear residential address in Section 4a. on the public record. This does not Building name/number LAKESIDE DRIVE have to be your usual residential address. Street PARK ROYAL If you provide your residential address here it will appear on the public record. Post town LONDON County/Region Postcode W 1 0 7

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