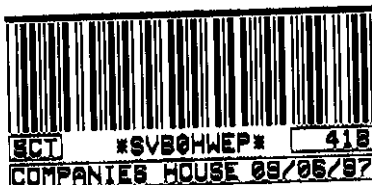


APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number **26958**

Company Name in full **UNITED DISTILLERS PROPERTY COMPANY LIMITED**



[Handwritten signature]

Date of appointment Day Month Year
01 06 97

† Date of birth Day Month Year
12 03 59

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

Forename(s)

MARK DAVID

Surname

PETERS

Previous Forename(s)

Previous Surname

Usual residential address

20 TODD CLOSE

Post town

HOLMER GREEN

Postcode

HP15 6UX

County / Region

BUCKS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED SECRETARY

† Other directorships

(See continuation sheet).

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

Consent Signature

Date

30 June 1997

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

6.6.97.

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

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.

Companies House receipt date barcode

MR N.T. KERR
UNITED DISTILLERS p.l.c.
33 PINKHILL
EDINBURGH
EH12 7BA
TEL: 0131 316 3218

When you have completed and signed the form please send it to
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

26958

† Directors only.

† Other directorships

LONDON ENTERPRISE AGENCY

PARK ROYAL PARTNERSHIP LIMITED

LEntA Trust

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 preceded 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.