

288**Change of director or secretary
or change of particulars.**

Company number

CN 32690

Company name

Caskies of Alloa Limited

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 12 05 95

CD X

CS

Mr

Richard Edgar

Bell

LLB Solicitor

AD 13 Harbury Street

BURTON ON TRENT

Staffordshire

DE13 ORX Country

DO 03 11 44

Nationality+ NA British

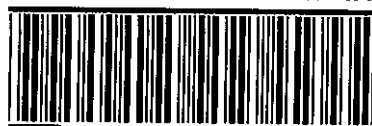
OC Secretary

See attached list

I consent to act as director of the above named
company

Signed

Date 21.6.95

SCT *S963SCN1* 290
COMPANIES HOUSE 29/06/95*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales, or

Companies House
100-102 George Street
Edinburgh EH2 3DJ

for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed A J Skeates Date 27/6/95
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

A J Skeates
111 Peffermill Road
Craigmillar
EDINBURGH
EH16 4AT Scotland

Tel: 031 661 6161

Other relevant directorships for Mr R E Bell

William Jones and Son (Maltsters) Limited (resigned 16/12/91)