



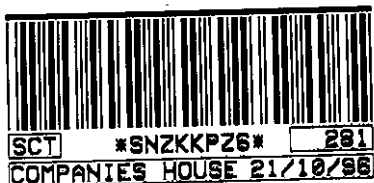
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Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 32690

full Caskies of Alloa Limited



Date of ointment Day Month Year 10 10 96 † Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

Mr

*Honours etc

LLB Solicitor

Notes on completion
appear on reverse.

Forename(s)

Richard Edgar

Surname

Bell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 Harbury Street,

Post town

BURTON ON TRENT

Postcode

DE13 ORX

County / Region

Staffordshire

Country

† Nationality

British

† Business occupation

Secretary

† Other directorships
(additional space overleaf)

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

Consent signature

Date

16.10.96.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16.10.96

** Please delete as appropriate

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.

A J Skeates

111 Peffermill Road Craigmillar

EDINBURGH EH16 4AT Tel 0131 661 6161

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

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 32690

† Directors only.

† Other directorships

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.