



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 135736

Company name

UNITED DISTILLERS UK PLC

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 01 01 96

Appointment of director

CD ☒

Please mark the appropriate box

Appointment of secretary

CS ☐

If appointment is as a director and secretary
mark both boxes.

Name * Style/Title

Forenames

GRAHAM LANCASTER

Surname

THOMPSON

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD GLENGYLE

COMRIE ROAD

Post town

CRIEFF

County/Region

PERTSHIRE

Postcode

PH7 4BW

Country SCOTLAND

Date of birth [†]

DO 07 07 44

Nationality [†] NA BRITISH

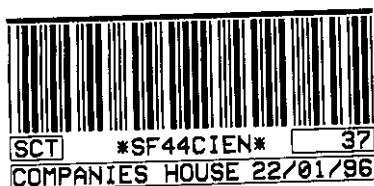
Business occupation [†]

OC COMPANY DIRECTOR

Other directorships [†]

CURRENT : G.U.D. PENSION TRUSTEE LIMITED

~~THE SCOTCH WHISKY ASSOCIATION~~



Consent signature

Signed

Date

15th Jan '96

* Voluntary details

[†] Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed Ronald N. Pinkhill

Date 19.1.96.

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

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?

MR N.T. KERR

UNITED DISTILLERS P.L.C.

33 PINKHILL

EDINBURGH

EH12 7BA