

288a

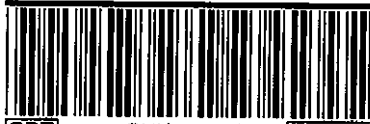
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

135736

Company Name in full

UNITED DISTILLERS UK PLC



SCT *SNMPZPN1* 778
COMPANIES HOUSE 09/10/96

Date of appointment

Day Month Year

01 10 96

† Date of birth

Day Month Year

02 06 53

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

Notes on completion appear on reverse.

Forename(s)

ANDREW CHARLES PHILIP

Surname

CARR-LOCKE

Previous Forename(s)

Previous Surname

Usual residential address

HIGH RIDGE

PAINS HILL, LIMPSFIELD

Post town

OXTED

Postcode

RH8 0RB

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships

None (outside group)

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

Consent Signature

A.C.P. Carr-Locke

Date

4th October

A director, secretary etc must sign the form below.

Signed

Ronald N. Kerr

Date

8th October 1996

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

MR N.T. KERR

UNITED DISTILLERS p.l.c.
33 PINKHILL
EDINBURGH
EH12 7BA

* Voluntary details.

† Directors only.

** 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.

Companies House receipt date barcode

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**