



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

~~1910~~ 1920623

Company Name in full

THE FINANCIAL SERVICES AUTHORITY



F288A018

Date of appointment Day Month Year
14 10 98

Date of Birth Day Month Year
19 12 44

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

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

GEOFFREY WILLIAM

Surname

KING

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

11 MOLASSES HOUSE, CLOVE KITCH QUAY

Post town

LONDON

Postcode

SW11 3TN

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

23/10/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/10/98

** Please delete as appropriate

(*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.

JENNIFER SWEELS, FSA,

25 TRENTON COLONNADE, CANARY WHARF

LONDON E14 5HU Tel 0171 676 3080

DX number

DX exchange



A06 *A1SPFAWD* 315
COMPANIES HOUSE 31/10/98

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

† 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.

Individual Profile**Geoffrey William King****Personal Details**

Title:
Surname: King
Forenames: Geoffrey William
Preferred Forenames:
Nationality: BRITISH
Occupation: BARRISTER
Date Of Birth: 19 December 1944
NI Number:

Honours:**Current Directorships****Corporate Centre**

Company Name	Title	Appointment	Cessation
Guinness Espana Limited (In Liquidation)		08-Nov-1994	31-MAR-1998
Guinness Leisure Holdings Limited (In Liquidation)		16-Sep-1988	31-MAR-1998
London Lighthouse Limited		02-Sep-1991	7-SEP-1998
Udjam Holdings AB		27-Oct-1994	31-MAR-1998
The Arts Educational Schools		18 Dec 1997	

Past Directorships**Corporate Centre**

Company Name	Title	Appointment	Cessation
145 Oxford Street Limited		29-Jul-1988	11-Oct-1995
A. & A. Crawford And Associates Limited		19-Nov-1990	15-Aug-1992
A. & A. Crawford Limited		01-Dec-1992	31-Mar-1998
A. Ferguson & Company Limited		19-Nov-1990	14-Aug-1992
A.G.S. Employee Shares Nominees Limited		31-Mar-1994	31-Mar-1998
A.G.S. Insurance Company Limited		20-Oct-1988	30-Apr-1998
A.G.S. Pension Nominees (Dublin) Ltd		11-Jan-1991	26-Jun-1992
A.G.S. Pension Nominees Limited		30-Apr-1992	11-Oct-1995
Ainslie & Heilbron (Distillers) Limited		30-Aug-1991	26-Jan-1993
Alloa Glass Limited		28-Jul-1989	28-Jul-1994
Aromtime Limited		13-Mar-1989	15-Mar-1994
Arthur Bell & Sons (New Zealand) Limited		25-Feb-1991	03-Sep-1991
Arthur Bell Distillers Limited		01-Dec-1992	31-Mar-1998
Arthur Guinness & Sons Limited		09-Oct-1996	31-Mar-1998
Arthur Guinness Son And Company (Great Britain) Ltd		30-Oct-1991	20-Jan-1993
Baird-Taylor Limited (Dissolved 15/8/1992)		19-Nov-1990	15-Aug-1992
Beedal Laboratories Limited (Dissolved 17/10/1989)		16-Aug-1988	31-Oct-1989
Benmore Distilleries Limited (Dissolved 22/3/1994)		01-Dec-1992	22-Mar-1994
Black & White Leisure Wear Limited (Dissolved 16/8/1994)		01-Dec-1992	16-Aug-1994
Bodiam House Investments Limited		30-Sep-1994	31-Mar-1998

Individual Profile

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Bodiam House Secretariat Limited (Dissolved 16/6/1991)	16-Sep-1988	16-Jun-1991
Bodiam House Services Limited (Dissolved 27/6/1992)	16-Sep-1988	27-Jun-1992
Bodiam Securities Limited (Dissolved 18/8/1992)	16-Sep-1988	18-Aug-1992
Boord and Son Limited (Dissolved 20/1/1993)	22-Jul-1991	20-Jan-1993
Booth's Distilleries Limited	01-Dec-1992	31-Mar-1998
Brewtech Limited (Dissolved 21/1/1993)	07-Jun-1991	21-Jan-1993
Brown Gray (Holdings) Limited (Dissolved 26/1/1993)	26-Sep-1990	26-Jan-1993
Buchanan-Booth's Agencies Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
Buchanan-Dewar Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
Buckley House Residents Society Limited		19-May-1986
Bulloch Lade & Company Limited	01-Dec-1992	31-Mar-1998
C. & J. McDonald Limited (Dissolved 26/1/1993)	30-Aug-1991	26-Jan-1993
Caledonian Pharmaceutical Holdings Limited (Dissolved 26/1/1993)	26-Sep-1990	26-Jan-1993
Champneys at Stobo Castle Limited (Dissolved 16/6/1991)	16-Sep-1988	16-Jun-1991
Charles Tanqueray & Company Limited	01-Dec-1992	31-Mar-1998
Consolidated Agricultural Suppliers Limited (Dissolved 3/7/1992)	16-Sep-1988	03-Jul-1992
Cornish Development Limited (Dissolved 17/10/1989)	16-Sep-1988	31-Oct-1989
Cragganmore Distillery Company Limited (Dissolved 5/4/1994)	01-Dec-1992	05-Apr-1994
Craighall Bonding Company Limited (Dissolved 5/4/1994)	01-Dec-1992	05-Apr-1994
D. & J. McCallum Limited (Dissolved 12/3/97)	30-Aug-1991	12-Mar-1997
Dalluaine-Talisker Distilleries Limited (Dissolved 26/1/1993)	22-Jul-1991	26-Jan-1993
Daniel Crawford & Son Limited (Dissolved 12/3/97)	30-Aug-1991	12-Mar-1997
DCL Export Limited (Dissolved 12/3/97)	22-Jul-1991	12-Mar-1997
Desmond & Duff Limited (Dissolved 5/4/1994)	13-Apr-1993	05-Apr-1994
Diageo Capital plc	30-Sep-1994	07-Jan-1998
Diageo Capital plc	16-Sep-1988	02-Aug-1990
Distillers (Hammersmith) Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
Donald Fisher, Limited	01-Dec-1992	31-Mar-1998
Drum Horse Distillers Limited (Dissolved 18/8/1992)	19-Nov-1990	18-Aug-1992
Earls Court Gin Company Limited (Dissolved 18/8/1992)	19-Nov-1990	18-Aug-1992
Edward Archer & Co. Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
Equiscot Limited	31-Mar-1994	31-Mar-1998
Ferham Products Limited (Dissolved 22/3/1994)	16-Sep-1988	22-Mar-1994
Film Finance Distributors (U.K.) Limited	19-Mar-1991	31-Mar-1998
Forbes Farquharson & Company Limited (Dissolved 26/1/1993)	01-Nov-1991	26-Jan-1993
G. & C. Moore Limited (Dissolved 11/10/95)	28-Jul-1989	11-Oct-1995
G.M.I. (Overseas) Limited (Dissolved 17/10/1989)	28-Apr-1988	31-Oct-1989
G.U.D. Pension Trustee Limited	17-Mar-1988	30-Apr-1998
Gardiner & Pearce Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
Gbr Educational Limited (Dissolved 22/3/1994)	05-Jun-1992	22-Mar-1994
George Cowie & Son Limited (Dissolved 26/1/1993)	30-Aug-1991	26-Jan-1993

Individual Profile

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Glj Limited (Dissolved 18/7/1989)	16-Sep-1988	31-Oct-1989
Gleneagles Country Club Limited	01-Dec-1992	31-Mar-1998
Gleneagles Leisure Limited	01-Dec-1992	31-Mar-1998
Gleneagles Limited (Dissolved 28/7/1994)	28-Jul-1989	28-Jul-1994
Gleneagles Motel Limited	01-Dec-1992	31-Mar-1998
Gleneagles Time-Sharing Limited	30-Nov-1994	31-Mar-1998
Gln Marinas Limited (Dissolved 17/10/1989)	16-Sep-1988	31-Oct-1989
Guinness (Head Office) 1996 Profit Sharing Scheme Limited	24-Apr-1991	31-Mar-1998
Guinness Brewing (UK) 1996 Profit Sharing Scheme Limited	02-Aug-1991	31-Mar-1998
Guinness Brewing Worldwide Limited	19-Mar-1991	31-Mar-1998
Guinness Development Group Limited (Dissolved 23/3/1989)	16-Sep-1988	23-Mar-1989
Guinness Enterprises Limited	16-Nov-1994	31-Mar-1998
Guinness Espana Limited (In Liquidation)	16-Sep-1988	12-Oct-1990
Guinness Export and Development Limited (Dissolved 11/10/95)	23-Nov-1994	11-Oct-1995
Guinness France Holdings S.A.	06-Sep-1994	30-Apr-1998
Guinness Merchandise Limited (Dissolved 16/8/1994)	16-Aug-1990	16-Aug-1994
Guinness Morison International Limited	26-Sep-1990	31-Mar-1998
Guinness Profit Sharing Nominees (1987) Limited	10-Oct-1988	31-Mar-1998
Guinness QUEST Trustees Limited	19-Sep-1997	30-Apr-1998
Guinness Superlatives Limited (Dissolved 2/4/1996)	16-Sep-1988	02-Apr-1996
Harp Lager Brewery (Ireland) Limited (Dissolved 19/7/1993)	16-Sep-1988	19-Jul-1993
Harp Limited	16-Sep-1988	31-Mar-1998
Hayes Lyon Limited (Dissolved 20/1/1993)	26-Sep-1990	20-Jan-1993
Hederal Limited (Dissolved 15/7/1992)	16-Sep-1988	15-Jul-1992
Herculean Limited (Dissolved 16/6/1991)	16-Sep-1988	16-Jun-1991
Hills & Underwood Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
Hll Lager Distributors (Ireland) Limited (Dissolved 19/7/1993)	29-Nov-1990	19-Jul-1993
House Of Schenley Limited (Dissolved 18/8/1992)	19-Nov-1990	18-Aug-1992
Hull Distillery Company Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
Humphrey Taylor & Co. Limited (Dissolved 22/3/1994)	01-Dec-1992	22-Mar-1994
Imeurop Societe Europeenne de Participations Immobilières S.A.	28-Feb-1994	30-Apr-1998
J. & G. Stewart Limited (Dissolved 11/10/1995)	01-Dec-1992	11-Oct-1995
J. & J. Vickers & Co. Limited	01-Dec-1992	31-Mar-1998
J. & W. Bulmer Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
J. & W. Hardie Limited (Dissolved 11/10/1995)	01-Dec-1992	11-Oct-1995
Jackel International Holdings Limited (Dissolved 14/8/1992)	16-Sep-1988	14-Aug-1992
Jackel Overseas Limited (Dissolved 18/8/1992)	16-Sep-1988	18-Aug-1992
James Buchanan & Company Limited	01-Dec-1992	31-Mar-1998
James Munro & Son Limited (Dissolved 26/1/1993)	12-Dec-1991	26-Jan-1993
James Watson & Company Limited (Dissolved 26/1/1993)	01-Nov-1991	26-Jan-1993

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John & Robt. Harvey & Company Limited (Dissolved 5/4/1994)	01-Dec-1992	05-Apr-1994
John A. Bertram & Co. Limited (Dissolved 26/1/1993)	30-Aug-1991	26-Jan-1993
John Begg Limited	01-Dec-1992	31-Mar-1998
John Bisset & Company Limited (Dissolved 12/3/97)	01-Nov-1991	12-Mar-1997
John Dewar & Sons Limited (Sold 16.6.1998)	01-Dec-1992	31-Mar-1998
John Gillon & Company Limited	01-Dec-1992	31-Mar-1998
John Haig & Company Limited	01-Dec-1992	31-Mar-1998
John Hopkins & Company Limited (Dissolved 20/1/1993)	30-Aug-1991	20-Jan-1993
John I. Dean (Essences) Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
John McEwan & Company Limited	01-Dec-1992	31-Mar-1998
John Robertson & Son Limited (Dissolved 12/3/97)	30-Aug-1991	12-Mar-1997
John Walker & Sons Limited	01-Dec-1992	31-Mar-1998
John Watney & Co., Limited	27-Oct-1993	31-Mar-1998
Kimpher Limited	16-Sep-1988	31-Mar-1998
Kinfore Distilling Company Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
Kork-N-Seal Limited	02-Dec-1993	31-Mar-1998
Libra Computing Limited (Dissolved 17/10/1989)	16-Sep-1988	31-Oct-1989
Low Robertson & Co. Limited (Dissolved 15/11/1995)	02-Dec-1993	15-Nov-1995
M.S.J. Light Engineering (International) Limited	16-Sep-1988	31-Mar-1998
M.S.J. Light Engineering Limited (Dissolved 15/7/1992)	16-Sep-1988	15-Jul-1992
Macdonald Greenlees Limited	01-Dec-1992	31-Mar-1998
Mackie & Co. (Scotch Whisky) Limited (Dissolved 26/1/1993)	19-Nov-1990	26-Jan-1993
Macleay Duff (Distillers) Limited (Dissolved 26/1/1993)	30-Aug-1991	26-Jan-1993
Martins Shopfitters Limited (Dissolved 18/7/1989)	16-Sep-1988	31-Oct-1989
Morison Photographics Limited (Dissolved 18/7/1989)	16-Sep-1988	31-Oct-1989
P. Hickey & Nephews Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
P. Mackenzie & Company Distillers Limited (Dissolved 26/1/1993)	30-Aug-1991	26-Jan-1993
Park & Tilford Scotch Whisky Limited (Dissolved 15/8/1992)	19-Nov-1990	15-Aug-1992
Park Royal Development Company Limited	28-Apr-1988	31-Mar-1998
Pemberton Group (Holdings) Limited (Dissolved 27/6/1992)	16-Sep-1988	27-Jun-1992
Pensan Jams Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
Peter Dawson Limited	01-Dec-1992	31-Mar-1998
Piccadilly Gin Company Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
Pimm's Limited	01-Dec-1992	31-Mar-1998
R. H. Thomson & Company (Distillers) Limited (Dissolved 26/1/1993)	30-Aug-1991	26-Jan-1993
Rand Products Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
Sandy Fraser Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
Satzenbrau Distributors Limited (Dissolved 21/1/1993)	07-Jun-1991	21-Jan-1993
Scottish Malt Distillers Limited	01-Dec-1992	31-Mar-1998
Sepp Nominees Limited (Dissolved 18/8/1992)	19-Nov-1990	18-Aug-1992
Sidlaw Grain Company Limited (Dissolved 28/7/1994)	28-Jul-1989	28-Jul-1994

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Slater, Rodger & Company Limited (Dissolved 26/1/1993)	30-Aug-1991	26-Jan-1993
Solvent Products Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
Squarecherry Limited	25-Jan-1993	31-Mar-1998
St. James's Gate Holdings Limited	28-Apr-1988	31-Mar-1998
Stadis Limited (Dissolved 20/1/1993)	30-Oct-1991	20-Jan-1993
Standard Development Company Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
Superlative Records Limited (Dissolved 17/10/1989)	16-Sep-1988	31-Oct-1989
Superlative Video Limited (Dissolved 17/10/1989)	16-Sep-1988	31-Oct-1989
T.A. Wallace (Supplies) Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
Tacotherm Limited (Dissolved 17/10/1989)	16-Sep-1988	31-Oct-1989
Tanqueray Gordon & Company Limited	01-Dec-1992	31-Mar-1998
Tcl (Park Royal) Limited (Dissolved 17/10/1989)	16-Sep-1988	31-Oct-1989
The Atholl Distilleries Limited (Dissolved 26/1/1993)	30-Aug-1991	26-Jan-1993
The Centurion Wine Company Limited (Dissolved 18/8/1992)	19-Nov-1990	18-Aug-1992
The Distillers Agency Limited (Dissolved 28/7/1994)	28-Jul-1989	28-Jul-1994
The Distillers Company (Biochemicals) Limited	01-Dec-1992	31-Mar-1998
The Distillers Company (Distribution) Limited (Dissolved 20/1/1993)	15-Apr-1991	20-Jan-1993
The Distillers Company (Foods) Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
The Distillers Company (Home Trade) Limited	13-Jul-1988	31-Mar-1998
The Distillers Company (Malt Products) Limited (Dissolved 11/10/1995)	01-Dec-1992	11-Oct-1995
The Distillers Company (Northern Ireland) Limited (Dissolved 30/6/1992)	19-Nov-1990	30-Jun-1992
The Distillers Company Limited	01-Dec-1992	31-Mar-1998
The Dumbarton Whisky Co. Limited (Dissolved 26/6/1992)	19-Nov-1990	26-Jun-1992
The Gleneagles Collection Limited	30-Sep-1994	31-Mar-1998
The Guinness Group Limited	16-Sep-1988	31-Mar-1998
The Manchester Chemical Company (Ireland) Limited (Dissolved 19/7/1993)	19-Nov-1990	19-Jul-1993
The Manchester Chemical Company Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
The Portman Health Group Limited (Dissolved 11/9/1993)	16-Jul-1990	11-Sep-1993
The Star Yeast Company Limited (Dissolved 30/6/1992)	19-Nov-1990	30-Jun-1992
Thos. Borthwick (Glasgow) Limited (Dissolved 5/4/1994)	30-Jul-1993	05-Apr-1994
United Distillers (Cereals) Limited (Dissolved 28/7/1994)	28-Jul-1989	28-Jul-1994
United Distillers (Duty Free) Limited (Dissolved 2/12/1994)	01-Aug-1993	02-Dec-1994
United Distillers (Overseas) Limited	01-Dec-1992	31-Mar-1998
United Distillers 1996 Profit Sharing Schemes Limited	02-Aug-1991	31-Mar-1998
United Distillers Blending and Bottling Limited	01-Dec-1992	31-Mar-1998
United Distillers Finance Limited	01-Dec-1992	31-Mar-1998
United Distillers France Limited	01-Jan-1995	31-Mar-1998
United Distillers Investments Limited	01-Dec-1992	31-Mar-1998

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United Distillers Property Company Limited	10-Jan-1989	31-Mar-1998
United Distillers Stocks and Sales Limited (Dissolved 1/11/95)	28-Jul-1989	01-Nov-1995
United Glass (Pension Trustee) Limited (Dissolved 16/11/1995)	02-Dec-1993	16-Nov-1995
United Glass Holdings Limited	02-Dec-1993	31-Mar-1998
United Glass Hourly Paid Scheme (Pension Trustee) Limited (Diss. 16/11/95)	02-Dec-1993	16-Nov-1995
United Glass Senior Management Staff Scheme (Pension Trustee) Limited (Diss)	02-Dec-1993	16-Nov-1995
United Glass Staff Scheme (Pension Trustee) Limited (Dissolved 16/11/95)	02-Dec-1993	16-Nov-1995
Venom Productions Limited (Dissolved 16/6/1991)	16-Jul-1990	16-Jun-1991
W.P. Lowrie & Company Limited (Dissolved 14/6/1992)	19-Nov-1990	14-Aug-1992
WCB Sytems Limited (Dissolved 18/8/1992)	16-Sep-1988	18-Aug-1992
Werneth Mould Engineering Limited	16-Sep-1988	31-Mar-1998
Westbury Meats Limited (Dissolved 22/3/1994)	30-Oct-1991	22-Mar-1994
White Child & Beney Limited	16-Sep-1988	31-Mar-1998
White Horse Distillers Limited	01-Dec-1992	31-Mar-1998
William Sanderson & Son Limited	01-Dec-1992	31-Mar-1998
Winchester House Property Company Limited	17-May-1983	31-Mar-1998
Zepf Technologies UK Limited	01-Dec-1992	31-Mar-1998

Guinness Park Royal

Company Name	Title	Appointment	Cessation
H.K.S. Properties Limited		29-Jul-1988	21-Nov-1991