



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company/Number 9211

Company Name in full UDV (Distilling) Limited



SCT \*SSAFTLPC\* 1793  
COMPANIES HOUSE 24/11/99

of  
ent

Day Month Year

1 5 1 1 1 9 9 9

†Date of  
Birth

Day Month Year

1 8 0 3 1 9 4 6



as secretary

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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

James

Surname

Turnbull

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

17 McInnes Road

Markinch

Glenrothes

Post town

Fife

Postcode

FK7 6BA

County / Region

Country

† Nationality

British

†Business  
occupation

Director

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

James Turnbull

Date

16/11/99

A director, secretary etc must sign the form below.

Signed

Elizabeth Earle

Date

23/11/99

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

Elizabeth Earle  
8 Henrietta Place  
London  
W1M 9AG

\* 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

Form revised July 1998

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

**Companies House, Crown Way, Cardiff, CF14 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**

9211

† Other directorships

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.

- 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 succeeded to it.

**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.**

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.