



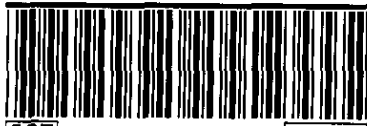
BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 9211

Company Name in full UDV (Distilling) Limited



SCT *SSAFSLPB* 1792
COMPANIES HOUSE 24/11/99

Appointment as director

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Consent Signature

Signed

* 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

288a

APPOINTMENT of director or secretary

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

Day Month Year

1 5 1 1 1 9 9 9

† Date of
Birth

Day Month Year

3 0 0 9 1 9 5 3

☒

as secretary

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

Dr

*Honours etc

Robert

McElroy

Flat 4

7 Clydevue Court

Bowling

Postcode

G60 5BL

Country

British

† Business
occupation

Director

None

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

Date

17/11/99

A director, secretary etc must sign the form below.

Date

23/11/99

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

Elizabeth Earle
8 Henrietta Place
London W1M 9AG

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

Company Number

9211

† 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 succeeded 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.