



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **SC 20954**

Company Name in full **HIGHLAND DISTILLERS BRANDS UK LIMITED**

Date of appointment
Day Month Year
20 04 2000

†Date of Birth
Day Month Year
03 04 1969

Appointment form Appointment as director

☒ as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

-

*Honours etc

-

Forename(s)

TRINA CATHERINE

Surname

GLEN

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

HOLMCRAIG, MONTROSE TERRACE,

Post town

BRIDGE OF WEIR

Postcode

PA11 3DD

County / Region

-

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

28.04.00.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20.04.00

(*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.

MR FS MORRISON

HIGHLAND DISTILLERS LIMITED, WEST KINPAUNS, PERTH PH1 7XZ

Tel **01738 - 493776**

DX number

DX exchange

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**



Form revised July 1998

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 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.

SURNAME GLEN

FORENAMES TRINA CATHERINE

DATE OF BIRTH 3 APRIL 1969

NATIONALITY BRITISH

ADDRESS HOLMCRAIG
MONTROSE TERRACE
BRIDGE OF WEIR
GLASGOW
PA11 3DD

DIRECTORSHIPS HIGHLAND DISTILLERS LIMITED
GLENTURRET DISTILLERY LIMITED
THE MACALLAN DISTILLERY LIMITED
MACALLAN GROUP LIMITED
THE CROMDALE WHISKY COMPANY LIMITED
HIGHMAC LIMITED
MATTHEW GLOAG & SON LIMITED
GROUSE LIMITED
THE FAMOUS GROUSE COMPANY LIMITED
GORDON GRAHAM & COMPANY LIMITED
THE TAMDHU DISTILLERY COMPANY LIMITED
THE GLENROTHES DISTILLERY COMPANY LIMITED
JAMES GRANT & COMPANY (HIGHLAND PARK DISTILLERY) LIMITED
HIGHLAND DISTILLERS BRANDS UK LIMITED
ALFRED DUNHILL SCOTCH WHISKY LIMITED

DIRECTORSHIPS WITHIN
THE LAST 5 YEARS