



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 55936

Company Name in full C G Hibbert Limited

Date of appointment Day Month Year 3 0 1 2 2 0 0 5  
†Date of Birth Day Month Year 0 6 0 6 1 9 5 9

### 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

Mr

\*Honours etc

Forename(s)

Anthony

Surname

Schofield

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Lomond House, 9 Zetland Place

Post town

Edinburgh

Postcode

EH5 3HU

County / Region

Country

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

Date

30/12/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/12/05

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

P Armstrong

The Pavilions, Bridgwater Road, Bedminster Down, Bristol, BS13 8AR

Tel

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

or LP - 4 Edinburgh 2



A20  
COMPANIES HOUSE

266  
21/04/2006

Form may 2007

**Company Number**

55936

† Directors only.

† Other directorships

Aberlour-Glenlivet Distillery Company Limited

Agnew (Tyneside) Limited

Alexander McLaren &amp; Company Limited

Allied Domecq (Europe) Finance

Allied Domecq (Holdings) Limited

Allied Domecq (US) Finance

Allied Domecq Canada Financing Company Limited

Allied Domecq Investments UK Limited

Allied Domecq Latin America Finance

Allied Domecq Limited

Allied Domecq Spirits &amp; Wine (Investments) Limited

Bedminster (Holdings) Limited

Braes of Glenlivet Limited

Braeval Limited

Caldbeck Phipson &amp; Company Limited

Caledonia Glenlivet Water Company Limited

Campbell Distillers Limited

Caperdonich Distillery Company Limited

Chivas 2000

Chivas Brothers (Aberdeen) Limited

**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.

**Company Number**

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† Directors only.

† Other directorships

Chivas Brothers (Americas) Limited

Chivas Brothers (Europe) Limited

Chivas Brothers (Holdings) Limited

Chivas Brothers (Japan) Limited

Chivas Brothers Limited

Chivas Brothers Pernod Ricard Limited

Continental Shelf 99 Limited

Craigduff Distillers Limited

Crownsouth Limited

D. Rintoul &amp; Company Limited

De Ville &amp; Company Limited

Duncan Fraser &amp; Company Limited

GeomorEx Limited

George &amp; J.G. Smith Limited

George Roe &amp; Company Limited

Glen Grant Whisky Company Limited

Glen Keith Distillery Company Limited

Glenforres Glenlivet Distillery Company Limited

Glenlivet Holdings Limited

Glenlivet Spring Water Limited

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Goal Acquisitions (Holdings) Limited

Hill, Thomson & Co., Limited

Hiram Walker & Sons (UK)

House of Campbell Limited

Hudson's Bay Company Edinburgh Limited

HWGW (UK)

J & J Grant, Glen Grant, Limited

J.B. Sherriff & Company Limited

J.M. Tulloch & Company Limited

James Keith Limited

JesscotEx Limited

John Dunbar & Company Limited

Lawson & Smith Limited

Malcolm Scott & Company Limited

Meekdean Limited

Millstream (Holdings) Limited

Moray Bonding Co. Limited

Muir Mackenzie & Company Limited

Murrayfield Vatting Company Limited

Pacific Shelf 768 Limited

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Perennial Brands Limited

PR Newco 2 Limited

PR Newco 3 Limited

PR Newco 4

PR Newco 5 Limited

PR Sub 1 Limited

PR Sub 2 Limited

PR Sub 3 Limited

PR Sub 4 Limited

Rangeaim Limited

Rowett, Legge &amp; Co., Limited

Sarano &amp; Co Limited

Seafeld Blending Company Limited

Seagram European Customer Services Limited

Seagram Research Limited

Sheriff's Scotch Malt Company Limited

Sherriff &amp; Company (Glasgow) Limited

Sherriff &amp; Company (Jamaica) Limited

Sir Robert Burnett &amp; Co. Limited

Stewart Cameron &amp; Son Limited

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Strathisla Distillery Company Limited

The Glenlivet and Glen Grant Agencies Limited

The Glenlivet and Glen Grant Distilleries Limited

The Scotch Whisky Heritage Centre Limited

Turner &amp; Nicol Limited

Voyglow Limited

W.Whiteley &amp; Company, Limited

White Heather Distillers Limited

William Longmore &amp; Company Limited

WilwalkEx Limited

Wm. Chas Anderson &amp; Co. Limited

WoodcoEx Limited

World Brands Duty Free Limited

Avex Electronics Limited, resigned on 31/12/2003

Diageo Sub 1 Limited, resigned on 04/07/2003

Diageo Sub 2 Limited, resigned on 01/07/2003

Geo G Sandeman Sons &amp; Co Limited, resigned on 21/12/2001

Guildshelf (159) Limited, resigned on 10/09/2004

Rigrun Limited, resigned on 21/12/2001

Robert Brown Limited, resigned on 01/07/2003

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Seagram European Business Services Limited, resigned on 01/06/2001

Seagram International Holdings Limited, resigned on 01/06/2001

Seagram Retail Limited, resigned on 01/07/2003

The House of Seagram Limited, resigned on 01/06/2001

The Seagram Finance Company Limited, resigned on 01/06/2001

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