



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XGL2ONT4

Company Name: **United Distillers France Limited**

Company Number: **00132792**

Received for filing in Electronic Format on the: **29/09/2010**

New Appointment Details

Date of Appointment: **23/09/2010**

Name: **MR JOHN JAMES NICHOLLS**

Consented to Act: **YES**

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.