



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **188598**

Company Name in full **John Walker & Sons Limited**

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

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Diageo Corporate Officer A Limited

Previous Forename(s)

Previous Surname

Usual residential address

8 Henrietta Place

Post town

London

Postcode

W1M 9AG

County / Region

Country

† Nationality

†Business occupation

† Other directorships
(additional space overleaf)

None

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

Consent Signature

[Signature]

Date

14.6.00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14.06.00

(**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 "

Sharon O'Donovan
Company Secretarial Assistant
geo plc
enrietta Place
don
3 0LZ

e form please send it to the

Compan

A20
COMPANIES HOUSE
COMPANIES HOUSE

0275
13/07/00
24/06/00

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

of

188598

tips

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