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APPOINTMENT of director or sec. (NOT for resignation (use Form 288b) or char. of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP029

Company Number 464080

Company Name in full STANLEY HOLT & SON LIMITED

Appointment form

Date of appointment 3 1 0 8 1 9 9 9 Date of Birth 1 5 0 2 1 9 5 9

Appointment as director [X] 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) GRAHAM CHARLES

Surname HETHERINGTON

Previous Forename(s) Previous Surname(s)

Usual residential address BADGERS ACRE, STONE ALLERTON

Post town NR AXBRIDGE Postcode BS26 2NW

County / Region NORTH SOMERSET Country

†Nationality BRITISH †Business occupation ACCOUNTANT

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature [Signature] Date 13.8.99

A director, secretary etc must sign the form below.

Signed [Signature] Date 13/9/99

(** 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. THOMAS MAINS, THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL, BRISTOL, BS13 8AR Tel 0117 978 5008 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, CF4 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 464080

† Directors only.

† Other directorships

AGUSTIN BLAZQUEZ (UK) LIMITED

ALLIED DOMECCQ SPIRITS & WINE LIMITED

BEEFEATER GIN LIMITED

BORZOI COMPANY LIMITED

D. JOHNSTON & COMPANY (LAPHROAIG) LIMITED

DOMECCQ (U.K.) LIMITED

EUROPEAN CELLARS (GERMANY) LIMITED

EUROPEAN CELLARS INTERNATIONAL LIMITED

HIRAM WALKER (UK) LIMITED

J. & G. OLDFIELD, LIMITED

JAMES BURROUGH NOMINEES LIMITED

JAMES HAWKER AND COMPANY LIMITED

JOHN HARVEY & SONS (PORTUGAL) LIMITED

JOHN HOUSTON TRANSPORT LIMITED

LONG JOHN DISTILLERIES LIMITED

LONG JOHN INTERNATIONAL LIMITED

LUIS GORDON GROUP LIMITED

LYONS BAKERIES (UK) LIMITED

LYONS CARLTON LIMITED

LYONS PATISSERIE 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

464080

† Directors only.

† Other directorships

REID, STUART & COMPANY, LIMITED

SNOYL BLACKPOOL LIMITED

THE MILLENNIUM SPIRITS COMPANY LIMITED

TIA MARIA INTERNATIONAL LIMITED

WINES AND SPIRITS OF FRANCE LIMITED

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