

288a

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

Company Number 496858

Company Name in full SOUTH WESTERN TAR DISTILLERIES LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 01 10 96

† Date of birth Day Month Year

Appointment form

Notes on completion
 appear on reverse.

Appointment as director ☐

as secretary ☒

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

NAME *Style / Title

*Honours etc

Forename(s)

ANDREW JOHN

Surname

MOORE

Previous
 Forename(s)

Previous
 Surname

Usual residential
 address

~~8 Oakbrook~~ Oak Croft, The Close

Sway

Post town

SOUTHAMPTON

Postcode

SO41 8DX 6ED

County / Region

Hampshire

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

1st October 1996

A director, secretary etc must sign the form below.

Signed

Date

2 / 10 / 96

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

Thomas Roberts (Westminster) Limited

5 - 6 The Square,

WINCHESTER,

Hampshire. SO23 9WE

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address,
 telephone number and, if available,
 a DX number and Exchange of
 the person Companies House should



A32 *AMC4LPUG* 661
 COMPANIES HOUSE 16/10/96

COMPANIES HOUSE 11/10/96

When you have completed and signed the form please send it to
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**

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†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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