APPOINTMENT of director or secretary

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

				•	n part	Calai	3 (a.	· · · · · · ·		-,,			
	Compa	ny Number	49685	8									
Со	mpany N	lame in full	SOUTI	H WES	TERN T	AR DIS	TILLEF	RIES LIMI	TED				
* F 2 8 8 A	C 5 0	* appoir	ate of		Month 10	Year 96		·	ate of		Day		Year
Appointment	Appointm	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
form	NAME	*Style / Title						*Honou	rs etc				·
Notes on completion		Forename(s)	ANDR	EW JO	HN								
appear on reverse.		Surname	e MOORE										
		Previous Forename(s) Previous					::=			-			
Surname Usual residential address			8 Ookenbrow Oak Croft The Close										
auuress			Sway .										
							·			_			
Post town		SOUTHAMPTON					Postcode SO41 RRX 6ED						
	С	ounty / Region	Hamps	shire			_	Col	untry [
		† Nationality				tΒ	usine	ss occup	oation				
	† Othe	er directorships							41 . 1	 			
* Voluntary details.	Conser	nt Signature-		M	برديج	۷,		cretary of	Date	le		tober	1996
† Directors only.		Signed	A aire	ector,	G . A	e cer		ign the fo	Date	- 1	2 /	10/9	6.
** Please delete as appropriate			(**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			Thomas Roberts (Westminster) Limited 5 - 6 The Square,										
the person Compan	nies House	should	WINC	HESTI	ER,								
			Hampshire. SO23 9WE When you have completed and signed the form please send it to										
A32 *AMC4L COMPANIES HOL	PUG* JSE 16/10	661 796						a signed lay, Card					

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

COMPANIES HOUSE 11/10/96

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(Company Number	496858	
† Directors only.	†Other directorships		
NOTES			
Show the full forenames, NOT INITIAL the director or secretary is a corporation Scottish firm, show the name on surnations.			
	d or principal office on		
usual residential li			·
Give previous forenar except: - for a married womal which she was knowneed not be given.			
	nown before marriage n. ed since the age of 18		
	al known by a title may ead of or in addition to		
not give the name	d surname and need by which that person		
was known before title or preceded to	e he or she adopted the poit.		
Other directorships. Give the name of every company			 - ····
	eat Britain of which the is a director or has been		
	ille iii tile past live		
is, or at all times dur when the person cor was - dormant - a parent company the company making	a company which either during the past five years		
	any which wholly owned naking the return, or owned subsidiary of the		

† Directors only. †Other directorships	
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 preceded 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. 	