

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
14 02 97

† Date of birth Day Month Year

Appointment form

Appointment as director ☐

as secretary ☒

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

NAME *Style / Title

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

GILLIAN

Surname

THORLEY-HEMMINGS

Previous Forename(s)

Previous Surname

STURGES

Usual residential address

14 LAKEWOOD ROAD

ASHURST

Post town

SOUTHAMPTON

Postcode

SO40 7DJ

County / Region

HANTS

Country

† Nationality

† Business occupation

† Other directorships

Consent Signature

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

G. Thorley-Hemings

Date

20/2/97

Signed

A director, secretary etc must sign the form below.

A. L. Tomkins

Date

20/02/97

* 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 contact if there is any query.

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

Thomas Roberts (Westminster) Limited

5 - 6 The Square,

WINCHESTER,

Hampshire. SO23 9WE



A06 *ADDETE6* 463
COMPANIES HOUSE 21/02/97

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**