



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **THE HIRAM WALKER GROUP LIMITED**

Company Number: **00636499**



X39GX1H4

Received for filing in Electronic Format on the: **13/06/2001**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/05/2001**

Name: **PETER JOHN LYSTER**

Previous name(s): *Surname:* **JOHN**

Consented to Act: **Yes**

Usual Residential Address **ARCH BARN
QUARRY SPRINGS
GOATHURST
BRIDGWATER
SOMERSET
ENGLAND TA5 2DH**

Date of Birth: **05/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships: **1804559 AGUSTIN BLAZQUEZ (UK) LIMITED
ALLIED DOMECQ EUROPEAN INVESTMENTS LIMITED
ALLIED DOMECQ FINANCIAL SERVICES PLC
2706797 ALLIED DOMECQ FINANCIAL SERVICES PLC
1364387 ALLIED DOMECQ FIRST PENSION TRUST LIMITED
ALLIED DOMECQ INVESTMENTS LIMITED
ALLIED DOMECQ OVERSEAS (CANADA) LIMITED
ALLIED DOMECQ OVERSEAS (EUROPE) LIMITED
ALLIED DOMECQ OVERSEAS HOLDINGS LIMITED
ALLIED DOMECQ OVERSEAS LIMITED
ALLIED DOMECQ RUSSIA (HOLDINGS) LIMITED
3734780 ALLIED DOMECQ RUSSIA (HOLDINGS) LIMITED
1319235 ALLIED DOMECQ SECOND PENSION TRUST LIMITED
ALLIED DOMECQ SPIRITS AND WINE INVESTMENTS LIMITED**

Other Directorships: **ALLIED DOMEQ UK INVESTMENTS LIMITED**
2897792 ALLIED-LYONS LIMITED
BETSET LIMITED
1324609 BROAD STREET SECURITIES LIMITED
1358189 DENMARK STREET BRISTOL PENSION TRUST LIMITED
923506 DENMARK STREET BRISTOL SECOND PENSION TRUST
LIMITED
220668 JAMES HAWKER AND COMPANY LIMITED
JER OVERSEAS TRADING CORPORATION (1939) LIMITED
RECORDPULL LIMITED
3145718 RELINES LIMITED
2417150 ST. PAUL'S SQUARE DEVELOPMENT LIMITED
15679 TIA MARIA INTERNATIONAL LIMITED
TRENDSHIGH LIMITED
558588 WYNDHAM INVESTMENTS LIMITED
2638702 WYN-PINE LIMITED
2547026 WYN-RO INVESTMENT (DOCKLANDS) LIMITED
2378758 WYN-RO INVESTMENTS (SOUTH QUAY) LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2001** *Authenticated:* **Yes (E/W)**