

BLUEPRINT Company Secretary
CHA 101

This form should be completed in black



Company number		CN 908005
	Company name	UNITED DISTILLERS INTERNATIONAL LIMITED
Appointme	ent	Day Month Year
(Turn to following page for resignation and change of particulars).	Date of appointment Appointment of director Appointment of secretary Name *Style/Title Forenames Surname *Honours etc Previous forenames	DA
	Usual residential address	AD
	Post town County/Region Postcode Date of birth † Business occupation † Other directorships †	Country Nationality [†] NA OC I consent to act as director/secretary of the above named company
C	Consent signature	Signed Date

Resignation Date of resignation etc		ignation etc	DR 310 019 913
(This includes		ĺ	
any form of Resignation etc, as director ceasing to		c, as director	XD X Please mark the appropriate box. If resignation etc is as a director and secretary
hold office Resignation etc, as secretary e.g. death or		as secretary	XS mark both boxes.
removal from Forenames		Forenam es	KEVIN
		Surnam e	SAUNDERS
	Date of birth	(directors only)	DO 1 8 1 1 5 3
	is other than r		
ple	ease state reaso	n (eg death)	
Change of	f particula	rs	
	T 00	ite of change	 -
		of particulars	
Complete this section in all	Change o	f particulars, as director	ZD Please mark the appropriate box.
cases where particulars have		f particulars,	ZS If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate		as secretary	
section below.		me previously tified to	
		mpanics House)	
		Date of birth (directors only)	
Change of nam		Forenam es	NN
		Surname	
Change of usu	al residential s	ddress	
(enter now address			AD
Post town		Post town	
County/Region		ounty/Region	
		Post code	Country
Other change (please specify)		(picase specify)	
		L	
			A serving director, secretary etc must sign the form below.
	Signat	ure	Signed & hulis Date 18/10/63
	Digital	uit	(by a serving director/secretary/administrator/
After signing please return the form to the Registrar of Companies at			administrative receiver/receiver). (Delete as appropriate)
		form L	Companies House, Crown Way, Cardiff CF4 3UZ
		at	for companies registered in England and Wales
		or	Companies House, 100-102 George Street, Edinburgh EHZ 3DJ
1		Г	for companies rezistered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		ouse direct	D. B. PHILLIPS
			ACCOUNT: NT, EUROPEAN REGION
			LANDMARK HOUSE
			HAMMERSMITH BRIDGE ROAD
			LONDON, W6 9DP
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		11.5	

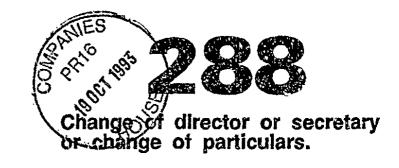
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Company number		CN 908005
	Company name	UNITED DISTILLERS INTERNATIONAL LIMITED
Appointme	ent	
(Turn to following page for resignation and change of particulars).	Date of appointment Appointment of director Appointment of secretary Name * Style/Title Forenames Surname * Honours etc Previous forenames	Day Month Year DA 3 0 0 9 9 3 CD X Please mark the appropriate box If appointment is as a director and secretary mark both boxes. MICHAEL COLVIN KEILLER
	Previous surname	
Usual residential address		
Post town County/Region		READING BERKS
	Postcode (RG10 9TS / Country
Date of birth [†] Business occupation [†] Other directorships [†]		DO 1 4 0 8 5 4 Nationality NA BRITISH OC CHARTERED ACCOUNTANT NONE
* Voluntary deta	Consent signature	I consent to act as director/secretary of the above named company Signed Date 18 10 93 A serving director etc must also sign the form following.

ceasing to hold office Re.g. death or removal from office.) If cessation	Date of resignation etc Resignation etc, as director Resignation etc, as secretary Forenames Surname Date of birth (directors only) is other than resignation, ease state reason (eg death)	DR
Change of	f particulars	
Complete this section in all cases where particulars have changed and then the appropriate section below.	Date of change of particulars Change of particulars, as director Change of particulars, as secretary Forenames (name previously notified to Companies House) Date of birth (directors only)	ZD Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
Change of nam		NN
(enter sew name)		INC
Surname Change of usual residential address (enter new address)		AD
	Post town	
	County/Region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed AMMULA Date 18/10/93 (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DI for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		D, B. PHILLIPS ACCOUNTANT, EUROPEAN REGION LANDMARK HOUSE HAMMERSMITH BRIDGE ROAD LONDON, W6 9DP



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19007 1995

Change of director or secretary or change of particulars.

Company number		CN 908005
	Company name	UNITED DISTILLERS INTERNATIONAL LIMITED
Appointment		Day Month Year
(Turn to following page for resignation and change of particulars).	Date of appointment	DA 3 0 0 9 9 3
	Appointment of director Appointment of secretary	CD X Please mark the appropriate box If appointment is as a director and secretary mark both boxes.
	Name * Style/Title	
	Forenam es	JANE ELIZABETH
	Surnam e	AIREY /
	* Honours et c	
	Previous forenames	
	Previous surname	
Usual residential address		AD 39 DELAMERE ROAD
	Post town	LONDON
	County/Region	
	Postcode	WS 3JL Country ENGLAND
	Date of birth †	DO 1 9 0 7 5 3 Nationality NA BRITISH
	Business occupation †	OC ACCOUNTANT
	Other di: *torships †	NONE
		I consent to act as director/secretary of the above named company
C	Consent signature	Signed Date 18/10/93
* Voluntary deta	ils [†] Directors only	A serving director etc must also sign the form following.

Resignation Date of resignation etc DR (This includes Please mark the appropriate box. If resignation etc is as a director and secretary Resignation etc, as director XD any form of ceasing to mark both boxes. Resignation etc, as secretary xs hold office e.g. death or removal from Forenames. office.) Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars ÌDÇ Please mark the appropriate box. Change of particulars, If change of particulars is as a director and secretary Complete this ZD as director section in all mark both boxes. Change of particulars, cases where particulars have as secretary changed and then the appropriate Forenames (name previously section below. notified to Companies House) Surname Date of birth (directors only) Forenames Change of name (enter new name) Surname Change of usual residential address AD (enter new address) Post town County/Region Country Post code (please specify) Other change A serving director, secretary etc must sign the form below. Date 13/10/92 Signed Signature (by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. D. B. PHILLIPS To whom should Companies House direct ACCOUNTANT, EUROPEAN REGION quiries about the information on LANDMARK HOUSE In. Joim? HAMMERSMITH BRIDGE ROAD LONDON, W6 9DP



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Change of director or secretary House change of particulars.

Company number		CN 908005
Company name		UNITED DISTILLERS INTERNATIONAL LIMITED
Appointment		Day Month Year
(Turn to following page for resignation and change of particulars).	Date of appointment Appointment of director Appointment of secretary	CD Please mark the appropriate box If appointment is as a director and secretary mark both boxes.
. ,	Name * Style/Title Forenames	
	Surnam e	
	* Honours etc Previous forenames	
	Previous surname	
	Usual residential address	AD
	Post town	
	County/Region	
	Post code Date of birth † Business occupation † Other directorships †	Country Nationality NA OC
	e de la constant de l	I consent to act as director/secretary of the above named company
C	onsent signature	Signed Date

* Voluntary details

†Directors only

A serving director etc must also sign the form following.

Resignation (This includes any form of ceasing to hold office peg. death or removal from office.)	Date by resignation etc. Resignation etc., as directo. Resignation etc., as secretary Forename	XD X Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes. PAUL EDWARD
	Surnam	
	Date of birth (directors only	DO 0 8 0 5 6 0
	is other than resignation, ease state reason (og doath	0
	f particulars	
F .		
Complete this	Date of change of particular	
section in all	Change of particulars as director	ZD Please mark the appropriate box.
cases where particulars have	Change of particulars	
changed and then the appropriate section below.	as secretary Forenames (name previously	
	notified to	
	Surname Companies House	
	Date of birth (directors only	
Change of name (enter new name)	e Forenames	NN
	Surname	
Change of usual residential address (enter new address)		AD
Post town		
	County/Region	
	Postcode	Country
Other change	(please specify	
		A serving director, secretary sto must size the fi
		A serving director, secretary etc must sign the form below.
Signature		Signed Date 18/10/43 (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DI
To whom should Companies House direct any enquiries about the information on this form?		for companies registered in Scotland. D. B. PHILLIPS ACCOUNTANT, EUROPEAN REGION LANDMARK HOUSE HAMMERSMITH BRIDGE ROAD LONDON, W6 9DP
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