

288a

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

Company Number **908005**

Company Name in full **UNITED DISTILLERS INTERNATIONAL LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
15 07 96

† Date of birth Day Month Year
02 06 53

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ANDREW CHARLES PHILIP

Surname

CARR-LOCKE

Previous

Forename(s)

Previous

Surname

Usual residential address

HIGH RIDGE

PAINS HILL

LIMPSFIELD

Post town

OXTED

Postcode

RH8 0RB

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships

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

Consent Signature

A. C. Carr-Locke

Date

19/7/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A. Phillips

Date

23/7/96

** 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 the person Companies House should contact if there is any



EDX *EBT6B00Z* 94
COMPANIES HOUSE 25/7/96
COMPANIES HOUSE 25/07/96

MR D.B. PHILLIPS TEL: 0181 235 2290
UNITED DISTILLERS
LANDMARK HOUSE
HAMMERSMITH BRIDGE ROAD
LONDON
W6 9DP

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