



Companies House

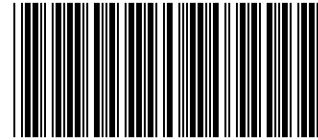
— for the record —

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Appointment of a Director or Secretary

Company Name: **UNITED DISTILLERS INTERNATIONAL LIMITED**

Company Number: **00908005**



Received for filing in Electronic Format on the: **08/08/2007**

XHBOURXV

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/06/2007**

Name: **JILL KYNE**

Consented to Act: **Yes**

Usual Residential Address **13 CHALDON WAY
COULSDON
SURREY
UNITED KINGDOM CR5 1DG**

Date of Birth: **04/09/1964** *Nationality:* **BRITISH**

Occupation: **TAX DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**