

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**APPOINTMENT of director or secretary**

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

**Company Name in full**

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day			Month			Year			† Date of Birth						
3	1	0	3	2	0	0	3	2	8	1	1	1	9	5	8

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

\* Honours etc

Gavin Paul

Crickmore

Previous surname(s)

The Forge House, Westbrook Street, Blewbury

Didcot Postcode OX11 9QB

Oxon Country England

English † Business occupation Chartered Accountant

See attached schedule

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

**Consent signature**

*G. W.*

Date 09.04.03

A director, secretary etc must sign the form below.

**Signed**

*T. S. Hall*

Date 10.04.03

(\*\*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 query.

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**



**Company Number**

908005

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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CHFP010

**Company Number**

908005

**Company Name in full**

United Distillers International Limited

**Name**

Gavin Paul Crickmore

## List of other directorships Schedule to form 288a

Company Name	Resignation
Bodiam House Investments Limited	
Bullard & Sons, Limited	
Charles Tanqueray & Company Limited	
Diageo Corporate Officer A Limited	
Diageo Corporate Officer B Limited	
Film Finance Distributors (U.K.) Limited	
Grand Hotels (Mayfair) Limited	
Kork-N-Seal Limited	
Pet (UK) Limited	
Scotia Exports Limited	
Tanqueray Gordon & Company Limited	
The Guinness Group Limited	