



288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 2392745

Company Name in full Allied Domecq Spirits & Wine Services Limited

Date of appointment Day Month Year
2 9 0 2 2 0 0 8

†Date of Birth Day Month Year

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

*Honours etc

Forename(s)

Stuart

Surname

Macnab

Previous Forename(s)

Previous

Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

6 Station Rise, Lochwinnoch, Renfrewshire

Post town

Postcode

PA12 4NA

County / Region

United Kingdom

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

S. M.

Date

5/3/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

6/3/08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Amanda Brunjes, Shepherd and Wedderburn LLP

155 St Vincent Street, Glasgow

G2 5NR

Tel 0141-5667 224

DX number 409

DX exchange Glasgow

SATURDAY



A56

AOHOFXU9

08/03/2008

455

COMPANIES HOUSE

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
or LP - 4 Edinburgh 2