



# 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 4238946

Company Name in full THE GLENLIVET DISTILLERS LIMITED

Date of appointment  
Day Month Year  
0 1 1 0 2 0 0 8

†Date of Birth  
Day Month Year  
0 6 0 5 1 9 6 4

### 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

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

Date

18/9/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

19/9/08

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

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

Amanda Brunjes, Shepherd and Wedderburn LLP

155 St Vincent Street, Glasgow

G2 5NR

Tel 0141-566 7224

DX number 409

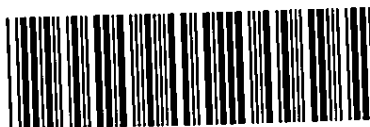
DX exchange Glasgow

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



A25

\*A0UQ43YZ\*

14/10/2008

170

COMPANIES HOUSE

TUESDAY

**Company Number**

4238946

† Directors only

† Other directorships

Aberfour Distillery Company Limited

Allied Domecq (Europe) Finance

Allied Domecq (Holdings) Limited

Allied Domecq (US) Finance

Allied Domecq Canada Financing Company

Allied Domecq European Investments Limited

Allied Domecq Financial Services Limited

Allied Domecq Investments Limited

Allied Domecq Investments UK Limited

Allied Domecq Latin America Finance

Allied Domecq Limited

Allied Domecq Medical Expenses Trust Limited

Allied Domecq Riverside LLC

Allied Domecq Spirits &amp; Wine (Investments) Limited

Allied Domecq Spirits &amp; Wine (Overseas) Limited

Allied Domecq Spirits &amp; Wine Limited

Allied Domecq Spirits &amp; Wine Services Limited

Allied Domecq Trust Limited

Arbroath Warehouse Limited

Bedminster (Jersey) Limited

**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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† Other directorships

Beefeater Gin Limited

Borzo Company Limited

Caldbeck Phipson &amp; Company Limited

Caperdonich Distillery Company Limited

Chefco Limited

Chiswell Holdings

CHIVAS 2000

Chivas Atlantic Holdings Limited

Chivas Atlantic Limited

CHIVAS BROTHERS (AMERICAS) LIMITED

CHIVAS BROTHERS (EUROPE) LIMITED

CHIVAS BROTHERS (HOLDINGS) LIMITED

CHIVAS BROTHERS (JAPAN) LIMITED

Chivas Brothers Pernod Ricard

Chivas Holdings (IP) Limited

European Cellars (Germany) Limited

George &amp; J G Smith Limited

Glen Keith Distillery Company Limited

GLENLIVET HOLDINGS LIMITED

Hiram Walker &amp; Sons (UK)

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Hiram Walker (UK) Limited

HWGW (UK)

James Hawker and Company Limited

John Dunbar &amp; Company Limited

Lawson &amp; Smith Limited

Macnab Distilleries Limited

Martinez Gassiot &amp; Company Limited

PACIFIC SHELF 768 LIMITED

PR Newco 2 Limited

St Paul's Square Development Limited

Strathisla Distillery Company Limited

The Glenlivet Agencies Limited

The Glenlivet Distilleries Limited

The Glenlivet Distillers Limited

The Glenlivet Mineral Water Company Limited

The Longmorn Distilleries Limited

Tia Maria International Limited

W Whiteley &amp; Company, Limited

White Heather Distillers Limited

William Longmore &amp; Company Limited

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Allcash (Wines &amp; Spirits) Limited, resigned on 25/10/2007

Allied Alnwick Limited, resigned on 25/10/2007

Allied Distillers (No 1) Limited, resigned on 10/12/2007

Allied Distillers (No 2) Limited, resigned on 10/12/2007

Allied Distillers (No 3) Limited, resigned on 10/12/2007

Allied Domecq Benevolent Trust Limited, resigned on 10/12/2007

Allied Domecq Duty Free (UK) Limited, resigned on 10/12/2007

Allied Domecq Eastern Limited, resigned on 10/12/2007

Allied Domecq Services Limited, resigned on 10/12/2007

Allied Domecq Share Ownership Trustees Limited, resigned on 10/12/2007

Archibald Lauder &amp; Company Limited, resigned on 18/02/2008

Arthur Richardson &amp; Son, Limited, resigned on 25/10/2007

Bedminster (No 3 Company) Limited, resigned on 25/10/2007

Bedminster (No 1 Company) Limited, resigned on 25/10/2007

Bedminster (No 2 Company) Limited, resigned on 25/10/2007

CHIVAS BROTHERS (AMERICAS) LIMITED, resigned on 15/10/2007

CHIVAS BROTHERS (EUROPE) LIMITED, resigned on 15/10/2007

CHIVAS BROTHERS (HOLDINGS) LIMITED, resigned on 15/10/2007

CHIVAS BROTHERS (JAPAN) LIMITED, resigned on 15/10/2007

CHIVAS BROTHERS LIMITED, resigned on 15/10/2007

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Chivas Brothers Pernod Ricard, resigned on 15/10/2007

Domecq (U K ) Limited, resigned on 25/10/2007

Escort Wines Limited, resigned on 25/10/2007

European Cellars (Holdings) Limited, resigned on 25/10/2007

Grant MacDonald Company Limited, resigned on 10/12/2007

Green Elms Limited, resigned on 25/10/2007

Hiram Walker &amp; Sons (Scotland) Limited, resigned on 10/12/2007

Hiram Walker Agencies Limited, resigned on 21/02/2008

J &amp; G Oldfield Limited, resigned on 10/12/2007

James Burrough Promotions Limited, resigned on 10/12/2007

Kilver Street Investments Limited, resigned on 21/02/2008

Leeds Wharf Limited, resigned on 21/02/2008

Luis Gordon Group Limited, resigned on 21/02/2008

Newtown Bonded Services Limited, resigned on 10/12/2007

Pagraf Limited, resigned on 10/12/2007

Pleasure Foods International Limited, resigned on 10/12/2007

R Stevenson Taylor &amp; Company Limited, resigned on 10/12/2007

Stewart Pott &amp; Company Limited, resigned on 10/12/2007

The Millennium Spirits Company Limited, resigned on 21/02/2008

The Millennium Whisky Company Limited, resigned on 10/12/2007

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The Sherry Bar Limited, resigned on 04/03/2008

Trendhigh Limited, resigned on 21/02/2008

URM Agencies Limited, resigned on 21/02/2008

Waverley Taverns (Scotland) Limited, resigned on 10/12/2007

Zoo Girl Eldic Limited, resigned on 10/12/2007

Zoo Girl Overseas Limited, resigned on 10/12/2007

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