



# 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 4361321

Company Name in full Bedminster (No.2 Company) Limited

Date of  
appointment

Day Month Year  
0 1 0 9 2 0 0 6

†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.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

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

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date 1/9/06

A director, secretary etc must sign the form below.

Signed

Date 1/9/06

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

Jane Egan

Chivas Brothers Limited, 111-113 Renfrew Road, Paisley PA3 4DY

Tel 0141-531 2311

DX number

DX exchange

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..



A03  
COMPANIES HOUSE

68  
15/09/2006

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

**Company Number**

4361321

† Directors only.

† Other directorships

Allied Domecq (Europe) Finance

Allied Domecq Canada Financing Company Limited

Allied Domecq European Investments Limited

Allied Domecq Latin America Finance

Allied Domecq Spirits &amp; Wine (Investments) Limited

Allied Domecq Spirits &amp; Wine (Overseas) Limited

Allied Domecq Spirits &amp; Wine Services Limited

Arbroath Warehouse Limited

Bedminster (Jersey) Limited

Chivas Atlantic Limited

European Cellars (Germany) Limited

Hiram Walker &amp; Sons (UK)

Hiram Walker (UK) Limited

HWGW (UK)

James Hawker and Company Limited

Macnab Distilleries Limited

St. Paul's Square Development 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.