



# 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 4793599

Company Name in full Hiram Walker & Sons (UK)

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.

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 \*\* director / ~~secretary~~ of the above named company

Consent signature

Date 1/9/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 1/9/06

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)

Jane Egan

Chivas Brothers Limited, 111-113 Renfrew Road, Paisley

PA3 4DY

Tel 0141-531 2311

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  
or LP - 4 Edinburgh 2



A03  
COMPANIES HOUSE

\*ABPD3IU2\*  
343  
15/09/2006

Form May 2004

**Company Number**

4793599

† 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.

Allied Domecq (Europe) Finance

Allied Domecq (US) Finance

Allied Domecq Canada Financing Company Limited

Allied Domecq European Investments Limited

Allied Domecq Latin America Finance

Allied Domecq Medical Expenses Trust Limited

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

Bedminster (No.1 Company) Limited

Bedminster (No.2 Company) Limited

Chiswell Holdings

Chivas Atlantic Limited

European Cellars (Germany) Limited

Hiram Walker (UK) Limited

HWGW (UK)

James Hawker and Company Limited

Macnab Distilleries Limited

**Company Number**

4793599

† *Directors only.*† *Other directorships*

St. Paul's Square Development Limited

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