



Please complete in typescript,
or in bold black capitals.

CHFP029

SHEPHERD WEDDERBURN

288a

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

Company Number 5338240

Company Name in full Allied Domecq Investments UK 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)

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

(**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
public record

Amanda Brunjes, Shepherd and Wedderburn LLP

155 St Vincent Street, Glasgow

G2 5NR

Tel 0141-566 7225

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



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08/03/2008

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COMPANIES HOUSE