



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

5777101

PRECIS (2606) LIMITED (Now John Harvey &  
Sone (UK) Limited)

	Day	Month	Year
† Date of Birth	04	02	1959

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
-------------------------------------	--------------	--------------------------	---

MR	*Honours etc
----	--------------

PHILIP EDWARD

MILLS

Previous Surname(s)

GRAIN HOUSE  
GIGLESWICK

SETTLE	Postcode	BD24 0DZ
--------	----------	----------

NORTH YORKSHIRE	Country	ENGLAND
-----------------	---------	---------

BRITISH	† Business occupation	Director	X
---------	-----------------------	----------	---

PLEASE SEE CONTINUATION SHEET: 1 OF 1

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

**A director, secretary etc must sign the form below.**

 Date 30/6/06

(\*\* ~~SECRET~~ / secretary / ~~CONFIDENTIAL~~ / ~~ADMINISTRATIVE~~ / ~~SECURE~~ / ~~SECURITY~~ / ~~CONFIDENTIAL~~ / ~~SECURE~~)

Herbert Smith LLP  
Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28                      DX exchange 7

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**

435593:

**Company Number** 5777101

† Directors only.

† Other directorships

PLEASE SEE CONTINUATION SHEET: 1 OF 1

#### 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.

Other Directorships of Mr Philip Edward Mills	Date of Resignation
H&A Wines and Spirits Group Limited WM. Teacher & Sons, Limited Allied Distillers Limited Beam Global UK Limited The Wine Alliance Limited Beam Global Spirits & Wine UK (Holdings) Limited D. Johnston & Company (Laphroaig) Limited Ardmore Distillery Company Limited Harveys of Bristol Limited Thomas Lowndes & Co. Limited John Harvey & Sons, Limited Beam Global Spirits & Wine (UK) Limited Cockburn Smithes & Co Limited	4 / 03