

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

CHFFUZS	Compa	ny Number	57771	01]			
Co	mpany l	Name in full	PRECI Se	s (2606) LIM	ITED	(No ed)	w John	, Ha	wy	2	
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Appointmer form	it Appoint	ment as director	х	as secre	etary	,	ase mark the as a director a		٠,		
	NAME	*Style / Title	MR	<u></u>		*Honou	rs etc		<u> </u>		
lotes on completion appear on reverse.		Forename(s)	PHILI	P EDWARD							
		Surname	MILLS				_				
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† Tick this box if th ddress shown is a ervice address for	e Us	ual residential address #		HOUSE SWICK				·			
he beneficiary of a confidentiality Orde tranted under the	r	Post town	SETTL	2			Postcode	BD24	0DZ		_
provisions of section 23B of the Companies Act 1985	1	County / Region	NORTH	YORKSHIRE			Country	ENGI	AND		
		† Nationality	BRITI	SH	† Busi	iness oc	cupation	Direc	tor		\times
	† Oth	ner directorships	PLEAS	E SEE CONTIN	OITAU	N SHEE	ET: 1 OF	1		ε	
	(additional	space overleaf)	conse	ent to act/as/**	director	XXXX	XXX of th	e above	namec	compa	ny
Voluntary details. Directors only.	Conser	nt signature					Date	24	16/	06	
*Delete as approp	riate		A direc	ctor, secretary e	tc mus	st sign	the form	below.			
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DX number 28

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



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Laserform International 6/02

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

Tel 020 7374 8000

DX exchange 3

	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	4/03
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	