



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ARBROATH WAREHOUSE LIMITED**

Company Number: **SC023800**



X3WH547T

Received for filing in Electronic Format on the: **19/09/2001**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/08/2001**

Name: **PETER JOHN LYSTER**

Previous name(s): *Surname:* **JOHN**

Consented to Act: **Yes**

Usual Residential Address **ARCH BARN
QUARRY SPRINGS
GOATHURST
BRIDGWATER
SOMERSET
ENGLAND TA5 2DH**

Date of Birth: **05/01/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **1804559 AGUSTIN BLAZQUEZ (UK) LIMITED
2706797 ALLIED DOMECQ FINANCIAL SERVICES PLC
1364387 ALLIED DOMECQ FIRST PENSION TRUST LIMITED
3734780 ALLIED DOMECQ RUSSIA (HOLDINGS) LIMITED
1319235 ALLIED DOMECQ SECOND PENSION TRUST LIMITED
2897792 ALLIED-LYONS LIMITED
1324609 BROAD STREET SECURITIES LIMITED
1358189 DENMARK STREET BRISTOL PENSION TRUST LIMITED
923506 DENMARK STREET BRISTOL SECOND PENSION TRUST
LIMITED
220668 JAMES HAWKER AND COMPANY LIMITED
279256 MACNAB DISTILLERIES LIMITED
JER OVERSEAS TRADING CORPORATION (1939) LIMITED
3145718 RELINES LIMITED**

Other Directorships: **637860 RETAILING EASTERN LIMITED**
1823786 RUSSIA RETAILING LIMITED - SOLD
2417150 ST. PAUL'S SQUARE DEVELOPMENT LIMITED
15679 TIA MARIA INTERNATIONAL LIMITED
2894614 WAREOFFER COMPANY LIMITED
558588 WYNDHAM INVESTMENTS LIMITED
2638702 WYN-PINE LIMITED
2547026 WYN-RO INVESTMENT (DOCKLANDS) LIMITED
2378758 WYN-RO INVESTMENTS (SOUTH QUAY) LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2001** *Authenticated:* **Yes (SC)**