



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

27975

Company Name in full

ABERLOUR - GLENHINET DISTILLERY CO. LTD.

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

16 11 2000

Name

\*Style / Title

MONSIEUR

\*Honours etc

Forename(s)

THIERRY

Surname

JACQUILLAT

Day Month Year

† Date of Birth

29 07 1938

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

ARLINGTON HOUSE, 69 ARLINGTON STREET

Post town

PICADDILY

County / Region

LONDON

Postcode

SW1A 1RH

Country

ENGLAND

Other change

(please specify)

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

Signed

*Andrew Davie*

Date

16/11/00

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

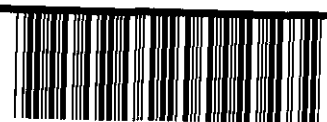
\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MR. ANDREW DAVIE, CAMPBELL DISTILLERS LTD,  
WEST BYREHILL, KILWINNING, Ayrshire, SCOTLAND  
KA13 6HE Tel 01294 555227  
DX number DX exchange



SCT SDR45VT 0362  
COMPANIES HOUSE 22/11/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Form revised July 1998

SM