



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 27975

Company Name in full ABERLOUR-GLENLIVET DISTILLERY COMPANY LIMITED

Appointment form

Date of appointment
Day Month Year
3 0 0 8 2 0 0 2

†Date of Birth
Day Month Year
0 6 0 6 1 9 5 9

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

F.C.M.A.

Notes on completion
appear on reverse.

Forename(s)

ANTHONY

Surname

SCHOFIELD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

30 LOMOND ROAD

Post town

EDINBURGH

Postcode

EH5 3JL

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

30/8/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/9/02

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

JAN DAVIES, 111/113 RENFREW ROAD, PAISLEY, PA3 4DY

Tel 0141 531 2172

DX number

DX exchange

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



SCT S3BP6E6T 0098
COMPANIES HOUSE 13/09/02

Form revised July 1998

Company Number 27975

† Directors only.

† Other directorships

AGNEW (TYNESIDE) LIMITED

AVEX ELECTRONICS LIMITED

BARTON & GUESTIER LIMITED

BRAES OF GLENLIVET LIMITED

BRAEVAL LIMITED

CALDBECK PHIPSON & COMPANY LIMITED

CAMPBELL DISTILLERS LIMITED

CHIVAS 2000 UNLIMITED

CHIVAS BROTHERS (AMERICAS) LIMITED

CHIVAS BROTHERS (EUROPE) LIMITED

CHIVAS BROTHERS (JAPAN) LIMITED

CHIVAS BROTHERS LIMITED

CONTINENTAL SHELF 99 LIMITED

DE VILLE & CO. LIMITED

DUNCAN FRASER & COMPANY, LIMITED

ERFIELD LIMITED

GEO.G.SANDEMAN SONS & CO. LIMITED. (21/12/2001)

GLENFORRES GLENLIVET DISTILLERY COMPANY LIMITED

GLENLIVET SPRING WATER LIMITED

GUILDSELF (159) LIMITED

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.

Company Number 27975

† Directors only.

† Other directorships

HILL, THOMSON & CO. LIMITED

HOUSE OF CAMPBELL LIMITED

JAMES KEITH LIMITED

MALCOLM SCOTT & COMPANY LIMITED

MEEKDEAN LIMITED

MORGAN WINE & SPIRIT CO. LIMITED

MUIR MACKENZIE & COMPANY LIMITED

MYERS RUM LIMITED

PAGE & SANDEMAN LIMITED

PERENNIAL BRANDS LIMITED

PR NEWCO 1 LIMITED

PR NEWCO 2 LIMITED

PR NEWCO 3 LIMITED

PR NEWCO 4 LIMITED

PR NEWCO 5 LIMITED

RIGRUN LIMITED (21/12/2001)

ROBERTSON BROS. & CO. (PORT AND SHERRY SHIPPERS) LIMITED

ROWETT, LEGGE & CO. LIMITED

SARANO & CO. LIMITED

SEAGRAM EUROPEAN BUSINESS SERVICES LIMITED (01/06/2001)

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SEAGRAM EUROPEAN CUSTOMER SERVICES LIMITED (09/11/2001)

SEAGRAM INTERNATIONAL HOLDINGS LIMITED (01/06/2001)

SEAGRAM RESEARCH LIMITED

SEAGRAM RETAIL LIMITED

SIR ROBERT BURNETT & CO. LIMITED

THE GLENLIVET DISTILLERS LTD

THE GLENLIVET MINERAL WATER COMPANY LIMITED

THE HIGHLAND BONDING COMPANY LIMITED

THE HOUSE OF SEAGRAM LIMITED (01/06/2001)

THE SEAGRAM FINANCE COMPANY LIMITED (01/06/2001)

VOYGLOW LIMITED

W.WHITELEY & COMPANY, LIMITED

WHITE HEATHER DISTILLERS LIMITED

WILLIAM WALKER & COMPANY LIMITED

WM. CHAS. ANDERSON & CO. LIMITED

WOOD AND COMPANY LIMITED

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