



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

SC134250

Company Name in full

QUALITY SPIRITS UK LIMITED

Date of
appointment

Day Month Year
0 7 0 8 2 0 0 6

†Date of
Birth

Day Month Year
1 8 0 6 1 9 5 6

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JOHN MICHAEL

Surname

HARVEY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

KEEPERS LODGE, WESTLEY MILL

BINFIELD

Postcode

RG42 5QU

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

Date

21-8-06

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/8/06

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

You do not have to give any contact
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
public record.

George Tait, Company Secretary, Quality Spirits International Ltd

Phoenix Crescent, Strathclyde Business Park, Bellshill ML4 3AN

Tel 01698 843843

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



COMPANIES HOUSE

23/08/2006

Form April 2002

Company Number

1994340

† Directors only

† Other directorships

PUBSERVE LTD (Resigned 04/02/2002)

H P BULMER HOLDINGS PLC (Resigned 04/07/2002)

H P BULMER (OVERSEAS HOLDINGS) LTD (Resigned 23/12/2002)

BULMER VERMONT LTD (Resigned 23/12/2002)

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