



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number SC134250

Company Name in full QUALITY SPIRITS UK LIMITED

Date of appointment Day Month Year 2 2 0 5 0 8
† Date of Birth Day Month Year 2 5 1 1 6 9

Appointment form

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

Notes on completion appear on reverse

Forename(s) ANDREW STUART

Surname MCLEAN

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

12 Abbey Place

Post town

Airdrie

Postcode

ML6 9QT

County / Region

North Lanarkshire

Country

Scotland

† Nationality

BRITISH

† Business occupation

Solicitor

† Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Andrew Stuart

Date

22/5/08

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

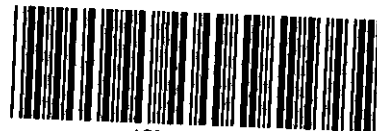
Signed

George Tait

Date

22/05/2008

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



SYET6ZZ1

SCT

24/05/2008

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COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

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

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Company Number SC134250

† Directors only

† Other directorships

See continuation sheet

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

LIST OF OTHER DIRECTORSHIPS

ANDREW STUART McLEAN

Alexander McGregor & Company Limited
Balvenie Farms Limited
Diogenes Cask Limited
FD Brands Limited
First Drinks Limited
George Morton Limited
Lexington Gate Limited
Standfast Distillers Limited
Standfast Dominica Limited
The Balvenie Distillery Company Limited
The Glenfiddich Distillery Company Limited
The Grangestone Grain Company Limited
The Light Spirit Company Limited
The Polstar Vodka Company Limited
William Grant & Sons (2007) Limited
William Grant & Sons (Agencies) Limited
William Grant & Sons Canada Limited
William Grant & Sons Caribbean Limited
William Grant & Sons Enterprises Limited
William Grant & Sons International Limited
William Grant & Sons Investments Limited
William Grant & Sons Management Limited
William Grant's Scotch Whisky Company limited
William McFarlane & Company Limited
Wood and Company Limited