

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 134250

Company Name in full QUALITY SPIRITS UK LIMITED

Date of appointment Day Month Year 0 6 0 1 2 0 0 3 † Date of Birth Day Month Year 1 4 1 1 1 9 5 5

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)

NIALL MCLEOD

Surname

HOWARD

Previous Forename(s)

Previous Surname(s)

Usual residential address

62 Barnton Park View

Post town

Edinburgh

Postcode

EH4 6HJ

County / Region

Country

Scotland

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Niall Howard

Date

6/1/03

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

George Tait

Date

06/01/2003

(**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

George Tait, Company Secretary, Phoenix Crescent, Strathclyde Business Park,

Bellshill, North Lanarkshire ML4 3AN

Tel

DX number

DX exchange

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

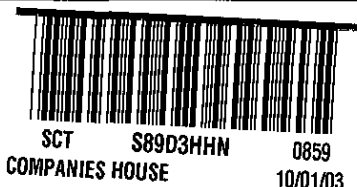
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

134250

† Directors only.

†Other directorships

RBS LEASING & SERVICES (NO. 1) LIMITED

RBS LEASING & SERVICES (NO. 2) LIMITED

RBS LEASING & SERVICES (NO. 3) LIMITED

RBS LEASING & SERVICES (NO. 4) 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.