



BLUEPRINT  
Company Secretary

CHA 101

This form should be completed in black

# 288

## Change of director or secretary or change of particulars.

Company number

CN 135736

Company name

UNITED DISTILLERS UK PLC

### Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 0 1 0 1 9 6

Appointment of director

CD X

Appointment of secretary

CS

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

Name \* Style/Title

Forenames

ANDREW JAMES

Surname

ALLNER

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 9 THE CRESCENT

BARNES

Post town

LONDON

County/Region

Postcode

SW13 0NN

Country ENGLAND

Date of birth †

DO 1 6 1 2 5 3

Nationality † NA BRITISH

Business occupation †

OC CHARTERED ACCOUNTANT

Other directorships †

NONE



Consent signature

Signed

Date 16/1/96

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

\* Voluntary details † Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes

any form of  
ceasing to  
hold office  
e.g. death or  
removal from  
office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

## Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars  
Change of particulars, as director  
Change of particulars, as secretary

Forenames (name previously notified to Companies House)  
Surname

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

*Ronald H. Pinkhill*

Date

18.1.96.

(by a serving ~~director~~/secretary/administrator/

~~administrative receiver~~/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MR N.T. KERR

UNITED DISTILLERS P.L.C.

33 PINKHILL

EDINBURGH

EH12 7BA