



BLUEPRINT
Company Secretary

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number

135736

Company Name in full

UNITED DISTILLERS UK PLC



Day Month Year

Date of change of particulars

15 01 97

**Changes of
particulars
form**

Complete in all cases

Name

*Style / Title

*Honours etc

Forename(s)

GRAHAM LANCASTER

Surname

THOMPSON

† Date of Birth

Day Month Year

07 07 44

Change of name *(enter new name)* Forename(s)

Surname

Change of usual residential address
(enter new address)

6 RUTLAND TERRACE

Post town : STAMFORD

County / Region

LINCS.

Postcode

PE9 2QD

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.

† Directors only.

Signed

Ronald N. Kerr

Date

15.1.97.

(by a serving 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.

MR N.T. KERR
UNITED DISTILLERS p.l.c.
33 PINKHILL
EDINBURGH
EH12 7BA
TEL: 0131 316 3218

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF4 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**