



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

SC199495

Company Name in full

SPEYSIDE DISTILLERS COMPANY LIMITED

Date of
appointment

Day Month Year
24 09 2007

† Date of
Birth

Day Month Year
03 07 1941

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MARTHA GOODNOW

Surname

ANDERSEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

422 SUMNER STREET

†† 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

☐

Post town

BOSTON

Postcode

02128

County / Region

MASSACHUSETTS

Country

USA

† Nationality

AMERICAN

† Business occupation

BOOK KEEPER

† Other directorships
(additional space overleaf)

NONE

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

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

[Signature]

Date

24.9.07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.9.07

(** 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

Tods Murray LLP

Edinburgh Quay, 133 Fountainbridge, Edinburgh, EH3 9AG

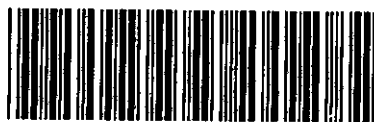
DND.A10103 1001

Tel 0131 656 2000

DX number DX ED58

DX exchange Edinburgh

TUESDAY



SCT

S9CCCT93

25/09/2007

55

COMPANIES HOUSE

Laserform International 6/02

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

SC199495

† Directors only

† Other directorships

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