

Please complete in typescript, or in bold black capitals.

288c

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

CHWP000	288a) or resignation (use Form 288b))
Company Number	SC209196
Company Name in full	BRUICHLADDICH DISTILLERY
	COMPANY LIMITED
	Day Month Year
Changes of Complete in all cases particulars	Date of change of particulars 1 1 1 1 2 0 0 3
form Name *Style / Title	MR *Honours etc
Forename(s)	JAMES
Surname	MCEWAN
	Day Month Year
† Date of Birth	2 <sub>1</sub> 3 0 <sub>1</sub> 7 2 <sub>1</sub> 0 <sub>1</sub> 0 <sub>1</sub> 3
Change of name (enter new name) Forename(s)	
Surname	
Ghange of usual residential address ##	TAODLI ANI ADLIAINNI
(enter new address)	TAOBH-AN-ABHAINN
++ Tick this box if the Post town	BRUICHLADDICH
eddress shown is a service address for the beneficiary of a	ISLAY Postcode PA49 7UN
Confidentiality Order granted under the Country	
provisions of section 723B of the	
Companies Act 1985 Other change (please specify)	
	A serving director, secretary etc must sign the form below.
Voluntary details. † Directors only. ***Delete as appropriate.	Date 11.11.03
You do not have to give any contact	(" director / search in the start / administrator / administra
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	Tel
	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
SCT SNS92PZ6 0173	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMPANIES HOUSE 12/11/03	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form April 2002	for companies registered in Scotland DX 235 Edinburgh