

Please complete in typescript, or in bold black capitals

CHFP001

288a

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

Company Number			SC85737										
Company Name in full			WILLIAM GRANT & SONS INTERNATIONAL LIMITED										
			Day M	lanth	Year			············	Day	/ Month		Year	
		Date of	<u> </u>	Month			† Dat	e of	Day				
	appointment		2 2 0	0 5 0	T ₈ I		Bırtl	ን ኔ	0 2	0 8	6	⁸	
Appointment form	Appoint	ment as director	X as secretary Please mark the appropriate box if ap as a director and secretary mark both to										
	NAME	*Style / Title	MR				*Hono	urs etc	-		·		
Notes on completion appear on reverse		Forename(s)	EWAN JOHN										
		Surname	HENDERSON										
		Previous (Forename(s)					Prev Surnar	ne(s)					
†† Tick this box if the	††Us	1	3 Broster Meadows										
address shown is a service address for			The Redheugh Estate										
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Kılbırnıe Posto				ode	ode KA25 7JG					
	C	County / Region	North Ayrshire Cou				ntry Scotland						
		[†] Nationality	BRITISH			†Business occupation ACCOUNTANT							
	† Oth	er directorships	See continuation sheet										
(additional space overleaf)			I consent to act as ** director / segretary of the above named company										
* Mahimtan datada	Conse	ent signature	tu	1 de	de		_	Da	te	11/5/0) %		
* Voluntary details † Directors only ** Delete as appropriate			A director, secretary etc must sign the form below.										
Delete as appropriate	•	Signed	→	rox	BC S	3	te	_ Da	a te 22	/05/2008			
You do not have to give any contact			("a director / segggggyXgdmjgggyXgdmjggyXgdmjggyXgdgygyXgggyYgggyXgggyXgdmjgggyXgdmjggyXgggyXgdmjggyXgdmjgggyXgdmjgggyXgdmjggyxyXgdmjggyxyxxyxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx										
information in the l	George Tait, Company Secretary, Phoenix Crescent, Strathclyde Business Park,												
contact you if the	Bellshill, North Lanarkshire ML4 3AN												
form The contact give will be visible public record	Tel												
Public record		····	DX number DX exchange										
	When you have completed and signed the form please send it to the												



SCT 24/05/2008 **COMPANIES HOUSE**

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	SC85737	
† Directors only	†Other directorships	See continuation sheet	

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 domant

a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company

LIST OF OTHER DIRECTORSHIPS

EWAN JOHN HENDERSON

Balvenie Farms Limited

Diogenes Cask Limited

George Morton Limited

Lexington Gate Limited

Quality Spirits UK Limited

Standfast Distillers Limited

Standfast Dominica Limited

The Balvenie Distillery Company Limited

The Glenfiddich Distillery Company Limited

The Light Spirit Company Limited

William Grant & Sons (2007) Limited

William Grant & Sons (Agencies) Limited

William Grant & Sons Canada Limited

William Grant & Sons Caribbean Limited

William Grant & Sons Investments Limited

William Grant & Sons Management Limited

William Grant's Scotch Whisky Company Limited

William McFarlane & Company Limited

Wood and Company Limited