

Package: * 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 376920

Company Name in full Aveyrs of Bristol Limited

Date of appointment Day Month Year 3 0 0 4 2 0 0 2 †Date of Birth Day Month Year 0 2 0 1 1 9 4 2

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Uwe

Surname

Lenz

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 DEER PARK WALK

Post town

CHESHAM

Postcode

HP5 3LJ

County / Region

BUCKS

Country

ENGLAND

†Nationality

GERMAN

†Business occupation

WINE MERCHANT

†Other directorships
(additional space overleaf)

HALLGARTEN WINES LTD

consent to act as ☒ director ☐ secretary of the above named company

Consent signature

[Signature]

Date

30/04/2002

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/04/2002

(* a 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.

Taylor Walton

28-44 Alma Street, Luton, Beds, LU1 2PL

Tel 01582 731161

DX number 130460

DX exchange LUTON 10

Cor



A05
COMPANIES HOUSE

0575
17/05/02

Laserform International 12/99

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† 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.