

AP01 (ef)

Appointment of Director



Company Name:

Constellation Wines Australia & Europe Limited

Company Number: 00596344

Received for filing in Electronic Format on the: 26/07/2011

New <u>Appointment</u> Details

Date of Appointment:

08/07/2011

Name:

MR JEREMY STEVENSON

Consented to Act:

YES

Service Address:

ACCOLADE HOUSE THE GUILDWAY

OLD PORTSMOUTH ROAD

GUILDFORD SURREY

UNITED KINGDOM

GU3 1LR

Country/State Usually Resident:

AUSTRALIA

Date of Birth:

11/06/1974

Nationality:

AUSTRALIAN

Occupation:

SOLICITOR

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.