



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

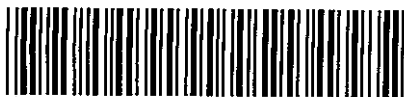
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

00911202

Company Name in full

THE MERCHANT VINTNERS COMPANY LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
23 10 98

†Date of Birth Day Month Year
13 11 50

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

GEOFFREY HENRY

Surname

DICKINSON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

104 GREAT KING ST

Post town

MILLCROFT

Postcode

SK11 6PW

County / Region

COTESWOLD

Country

†Nationality

ENGLISH

†Business occupation

WINE MERCHANT

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

4/11/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature: R. C. Balls]

Date

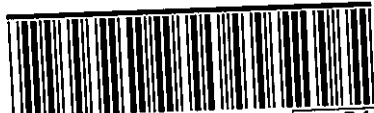
6 November 98

** Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

R. C. BALLS, COMPANY SECRETARY,
313 CAMBRIDGE HEATH ROAD, LONDON E2 9LQ.
Tel 01 717 396 466
DX number — DX exchange —



A15 *A7ZMEB7Y* 64
COMPANIES HOUSE 11/11/98

REVISED March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

00911202

† 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.