

Signform

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP003

Company Number

911202

Company Name in full

THE MERCHANT VINTNERS COMPANY LIMITED

Date of
appointment

Day Month Year
3 1 1 0 2 0 0 0

† Date of
Birth

Day Month Year
1 1 5 0 9 1 9 6 5

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

* Honours etc

Notes on completion
appears on reverse.

Forename(s)

JOHN CHARLES

Surname

TOWNEND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHURCH HILL, CHURCH LANE

Post town

BEVELLEY

Postcode

HU17 8QB

County / Region

E. YORKS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

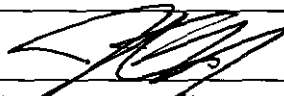
WINE MERCHANT

† Other directorships
(additional space overleaf)

J. TOWNEND & SONS (HULL) LTD, HOUSE OF TOWNEND LTD

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

Consent signature



Date

13/7/01

A director, secretary etc must sign the form below.

Signed

Richard Ball

Date

17 July 2001

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

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.

SADOFSKY'S CHARTERED ACCOUNTANTS

PRINCE'S HOUSE, WRIGHT STREET, HULL, EAST YORKSHIRE

HU2 9HX

Tel

01482 224488

DX number

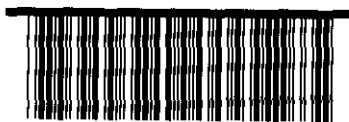
DX exchange

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 or

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

DX 235 Edinburgh



A08
COMPANIES HOUSE

0328
04/08/01

Form revised July 1998

Company Number

911 202

† Directors only.

† Other directorships

WILLEBY MANDAL HOTEL LTD

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.