

288a

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

Company Number

1083023

Company Name in full

Cellarers (Wines) Limited



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 28 05 96

† Date of birth
 Day Month Year

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

Mrs

*Honours etc

Forename(s)

Valerie Ann

Surname

Lynch

Previous Forename(s)

Previous Surname

Usual residential address

14b Vivian Road

Post town

London

Postcode

E3 5RF

County / Region

Country

England

† Nationality

† Business occupation

† Other directorships

Consent Signature

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

Valerie Lynch

Date

28/5/96

A director, secretary etc must sign the form below.

Signed

Valerie Lynch

Date

28/5/96

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

Mrs V A Lynch
 Grand Metropolitan PLC
 8 Henrietta Place
 London W1M 9AG
 (0171 518 5200)

* Voluntary details.

† Directors only.

** 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.



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 COMPANIES HOUSE 06/06/96

When you have completed and signed the form please send it to
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**