



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

1134243

Company Name in full

Wineways Limited



* F 2 8 8 A 0 1 8 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	03	04	99		17	05	52

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

MR

*Honours etc

FCA

Forename(s)

CHRISTOPHER BORLASE

Surname

ADAMS

Previous Forename(s)

Previous Surname(s)

Usual residential address

BELMONT HOUSE, EAST HOATHLY

Post town

LEWES

Postcode

BN8 6QJ

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

NONE EXCEPT AS LISTED OVERLEAF, INCLUDING OTHER MEMBERS OF THE PALMER + HARVEY McLAVE (HOLDINGS) LIMITED GROUP

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

Consent signature

[Signature]

Date

3 APRIL 1999

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

3 APRIL 1999

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

* 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.

TROWERS + HAMMONS, SCEPTRE COURT
40 TOWER HILL, LONDON EC3N 4DX
ref OAH 19-812.ASH Tel 0171 423 8000
DX number 774 DX exchange Lon / City



A11 *AHJ34FB7* 331
COMPANIES HOUSE 08/04/99

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

1134243

† Directors only.

† Other directorships

PALMER + HARVEY McLANE (HOLDINGS) LIMITED

MACE MARKETING SERVICES LIMITED

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.