



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 1655729

Company Name in full PRIVATE LIQUOR BRANDS LIMITED



\* F288AE60 \*

### Appointment form

Notes on completion  
appear on next page.

NAME

Appointment as  
director

X

as secretary

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

\*Style/Title

MR

\*Honours etc

Forename(s)

JOHN MICHAEL

Surname

HOOTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

9 ELSWOOD CRESCENT

Post town

CAMBERLEY

Postcode

GU15 6BW

County / Region

SURREY

Country

+Nationality

BRITISH

+Business occupation

COMPANY  
DIRECTOR

+Other directorships  
(additional space next page)

None

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

Consent signature

Date

26-11-97

A serving director, secretary etc must sign the form below.

Signed

Date

26/11/97

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

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.

MSP SECRETARIES LIMITED, 22 MELTON STREET,

LONDON, NW1 2BW

Tel 0171 383 2272

DX number

DX exchange



A24 \*ADG471Q5\* 23  
COMPANIES HOUSE 05/12/97

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** 1655729

†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 preceded 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.



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