

288a

APPOINTMENT of director or secretary

Please complete	te in typescript,				
or in bold black capitals.					
CHFP010	Company				

Appointment

appear on next page.

form

Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) **Usual residential**

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

1749295

vinthers international bimited										
Day	Month	Year	_		Day	Month	,	Υє	ar	
0 5	0 6	2 0 0 6	_	ate of Birth _	1 5	1 2	1	9	5	2
Х	a	as secretary				propriate b ecretary ma				ent is
Mr			* Hone	ours etc						
Chris										
Etherington										
Previous surname(s)										
Forge House, Selborne Road, Greatham										
Liss				Post	code	GU33 6	HG	·		
Hamps	hire			Co	untry					
British † Business Operations										

Consent signature

(additional space next page)

† Other directorships

Date

26.06.06

A director, secretary etc must sign the form below.

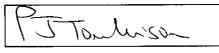
See attached schedule and Rider A

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed



Date

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

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

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.

Mrs P J Tomlinson, Company Secretary, Palmer & Harvey (Holdings) Plc, P&H House, Davigdor Road, Hove, East Σμιζο Tel DX number DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



COMPANIES HOUSE

01/07/2006

Company Number	1749295
† Other directorships	See attached schedule and Rider A

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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

L	74	92	9	5

Company Name in full

Vintners International Limited

Name

Chris Etherington

Company Name	Resignation
A L Edwards & Son Limited	
Alliance of Retail Companies Limited	
Andre Simon (Agencies) Limited	
Ashfords of Stourbridge Limited	
Beck & Flint Limited	ļ
Buildtrue Limited	
Caterfayre Limited	
Cellars International Selection Limited	
Citrus Products (Western) Limited	
Corston & Co Limited	
Craven Supply Limited	
F A Dance Limited	
F Lambert & Son Limited	
Fiesta Farms Limited	
Fiesta Freeze Limited	
Firstvenus Limited	
H Eades & Son Limited	
Hargreaves (Retail) Blackburn Limited	
James Hargreaves & Sons Limited	
John Redman Limited	
Lennon Bros. Limited	
Liquor Leaders Limited	
Mace Development Limited	
Mace Marketing Services Limited	
Mace Publicity Limited	
P&H (1925) Limited	
P&H (2002) Limited	
P&H Buying Group Limited	
P&H Direct Limited	
P&H International Limited	
P&H Retail Services Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

Company Name in full

Vintners International Limited

Name

Chris Etherington

Company Name	Resignation
P&H Snacksdirect Limited	
P&H Symbol Limited	
P&H Trustees Limited	•
Palmer & Harvey Limited	
Palmer & Harvey McLane Limited	
Palmer & Harvey McLane (Holdings)Limited	
Readyhoughs (Halifax) Limited	
Site and Sell (1965) Limited	
Snowking Limited	
The Devonshire Confectionery Co. Limited	
The Gold Seal Confectionery Co. Limited	
Palmer & Harvey (Holdings) Plc	
W.C. Griffiths & Son Limited	
Willowbright Limited	
Winerite Limited	
YP Electronics Limited	

RIDER A – LIST OF OTHER DIRECTORSHIPS FOR THE PAST 5 YEARS SCHEDULE TO FORM 288A FOR CHRIS ETHERINGTON

	Company Name	Company No.	Resignation
1.	UGC Limited	00623166	02/06/06
2.	Unipart Automotive Limited	00658368	02/06/06
3.	Alliance UniChem Pension Trustee Limited	03278903	31/03/03
4.	E Moss Limited	00286222	31/03/03
5.	Eldon Laboratories Limited	02285898	31/03/03
6.	Hospital Management & Supplies Limited	02275778	31/03/03
7.	OTC Direct Limited	03118885	31/03/03
8.	Selles Medical Limited	04837029	31/03/03
9.	UniChem (Warehousing) Limited	01139940	31/03/03
10	. UniChem Limited	03446039	31/03/03
11	. UniChem Optical Limited	03210106	31/03/03
12	. UniDrug Distribution Group Limited	03169255	31/03/03
13	. Alliance UniChem Plc	02517178	31/03/03
14	. SDA Pharmaceuticals Limited	00897182	31/03/03