

Please complete in typescript,
or in bold black capitals.
CHFP041

APPOINTMENT of director or secretary

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

Company Number

221892p

Company Name in full

BIBENDUM WINE LIMITED

Date of appointment

| Day | Month | Year |
|-----|-------|------|
| 17 | 07 | 2002 |

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 17 | 11 | 1947 |

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MRS

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

ANNA MARIA

Surname

VINTON

Previous Forename(s)

Previous Surname(s)

Dyson - Chapman
Hawes

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential address

24, Pelham Street

Post town

LONDON SW7

Postcode

2NG

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent signature

Anna Maria Vinton

Date

17 July 2002

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Andrew Vinton

Date

17/07/02

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

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

Gouldens

10 Old Bailey, London,

EC4M 7NG

Tel 020 7583 7777

DX number 67

DX exchange London/Chancery

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

