

Oyez

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

288a

# APPOINTMENT of director or secretary

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

Company Number

2218929

Company Name in full

BIBENDUM WINE LIMITED

Date of appointment

Day	Month	Year
17	07	2002

† Date of Birth

Day	Month	Year
09	04	1935

## 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

\*Honours etc.

Notes on completion  
appear on reverse.

Forename(s)

JEAN

Surname

BOURLAND

Previous  
Forename(s)Previous  
Surname(s)

†† 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

50 RUE DE SEVIGNE

Post town

PARIS

Postcode

75003

County / Region

FRANCE

Country

FRANCE

† Nationality

FRENCH

† Business occupation

Consultant

† Other directorships  
(additional space overleaf)

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

Consent signature

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Date

17/07/02

A director, secretary etc must sign the form below.

Signed

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

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

Form revised April 2002