



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2407362

Company Name in full

KENWOOD MARKS LIMITED



F288A018

Date of appointment

Day Month Year

3 03 97

†Date of Birth

Day Month Year

22 03 47

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

as secretary

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

*Honours etc

Forename(s)

CORIN JAMES

Surname

GORDON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

THE CLOCK HOUSE, ST. MARGARETS

Post town

WARE

Postcode

SG12 8EQ

County / Region

HERTS.

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF
EXECUTIVE†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

* DIRECTOR

Date 27-1-97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

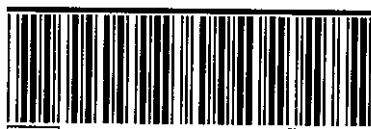
Signed

J M Mark

Date 3.03.97

** 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.MR D.N. HATON, COMPANY SECRETARY, KENWOOD
MARKS LTD, NEW LANE, HAVANT, HANTS.
PO9 2NH Tel 01705 476000
DX number DX exchangeA10 *A18CVTPP* 313
COMPANIES HOUSE 04/03/97

Form revised March 1995

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 orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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.

KENWOOD APPLIANCES plc
(Registered No. 02390006)

COLIN JAMES GORDON
(Date of Birth 22.03.1947)

DIRECTORSHIPS

CURRENT DIRECTORSHIPS

	<u>Date</u> <u>Appointed</u>	<u>Date</u> <u>Resigned</u>
Athenian Distilleries-Ioannis Kaloyannis A.E.	19. 7.91	
Gonzalez Byass & Company Limited	26.11.92	
Gonzalez Byass (UK) Limited	26.11.92	
Gonzalez Byass S.A .	26.11.92	
IDV Poland Sp.z.o.o.	14.12.93	
International Distillers & Vintners Limited	04.07.86	
International Distillers & Vintners France S.A.	21.10.87	
N. Kaloyannis Bros. AEBE	19.07.91	
S & E & A Metaxa ABE	17.03.89	
Vasilis Kaloyannis Distilleries-Touristic Business AE	19.07.91	
Wisdom & Warter Limited	26.11.92	
Kenwood Appliances plc	03.03.97	
Kenwood Limited	03.03.97	
Kenwood International Limited	03.03.97	
Kenwood Marks Limited	03.03.97	
Kenwood Trustees Limited	03.03.97	
Kenwood Appliances (Australia) (Pty) Ltd. - Australia	03.03.97	
Kenwood France SA - France	03.03.97	
Kenwood Holdings SA - France	03.03.97	
Kenwood Elektrogerate GmbH - Germany	03.03.97	
Kenwood Appliances (Ireland) Limited	03.03.97	
Ariete S.p.A. - Italy	03.03.97	
Imca S.r.l. - Italy	03.03.97	
Mizushi S.r.l. - Italy	03.03.97	
Rodia S.r.l. - Italy	03.03.97	
Kenwood Appliances Limited - New Zealand	03.03.97	

COLIN JAMES GORDON (continued)

<u>PAST DIRECTORSHIPS</u>	Date Appointed	Date Resigned
A. Toursier & Company Limited	06.05.87	31.03.92
A. Fielding & Burchell Limited	06.05.87	31.03.92
Arthur Cooper (Wine Merchant) Limited	06.05.87	31.03.92
Bilbainas (London) Limited	06.05.88	31.03.92
Brighton & Hove Wine Company Limited	06.05.87	31.03.92
Charles Kinloch & Company Limited	06.05.87	31.03.92
Clode Baker & Wyld Limited	06.05.87	31.03.92
Croft & Company Limited	20.09.89	31.03.92
Dry Cane (UK) Limited	06.05.87	31.03.92
Melrose-Drover Limited	06.05.87	31.03.92
Roberts & Cooper Limited	06.05.87	31.03.92
Roberts & Son (Caterers) Limited	06.05.87	31.03.92
Roberts & Son (Worthing) Limited	06.05.87	31.03.92
Roberts (Hotels) Limited	06.05.87	31.03.92
S.B. Metaxas Limited	06.05.87	31.03.92
Saccone & Speed Northern Limited	06.05.87	31.03.92
Saccone & Speed Scotland Limited	06.05.87	31.03.92
Saccone & Speed Services Limited	06.05.87	31.03.92
Saccone & Speed West Indies Limited	06.05.87	31.03.92
The Wine Traders Consortium Limited	06.05.87	31.03.92
W.A. Ross & Brother Limited	06.05.87	31.03.92
Better Brands Ltd. A/S	06.12.91	30.04.92
International Distillers & Vintners UK Ltd.	01.12.78	31.05.92
Sovedi Belgium N.V.	01.01.87	18.03.93
Francesco CINZANO & C.ia S.p.A.	01.12.92	29.06.93
Sovedi Nederland B.V.	01.10.87	30.09.94
Cinzano Investimenti e Partecipazioni S.p.A.	22.05.92	27.06.95
IDV Central Europe Management Consulting & Service Ltd.	31.08.92	01.10.95
MirStoll B.V.	07.07.95	09.11.95
Sovedi France S.A.	17.11.87	14.03.96
International Distillers & Vintners Europe Ltd.	24.11.87	14.11.96

3rd March 1997