

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2550982

Company Name in full

Matthew Clark Wholesale Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 1 | 6 | 0 2 | 2 | 0 | 0 5 |

X

as secretary

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

* Honours etc

Christopher

Carson

Previous
surname(s)

White Gates, 11 Oxshott Way

Cobham

Postcode KT11 2RU

Surrey

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

*CC

Date

21.02.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/02/05

(**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.

| | |
|--|-------------|
| Amanda Reed, Constellation Europe, Constellation | |
| House, The Guildway, Old Portsmouth Road, Guildford, | |
| GU3 1LR | Tel |
| DX number | DX exchange |

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

A03
COMPANIES HOUSE0378
01/03/05

Company Number

2550982

† 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 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.

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

2550982

Company Name in full

Matthew Clark Wholesale Limited

Name

Christopher Carson

| Company Name | Resignation |
|--|-------------|
| Allied Drink Distributors Limited | |
| Avalon Cellars Limited | |
| B R L Hardy (Investments) Limited | |
| BRL Hardy Europe Limited | |
| Canandaigua Limited | |
| Constellation Europe Limited | |
| Constellation Wines Europe Limited | |
| Constellation Wines Limited | |
| Forth Wines Limited | |
| Freetraders Group Limited | |
| Manor Park Cellars Limited | |
| Parkside School Trust | |
| The Gaymer Group Europe Limited | |
| The Wine and Spirit Trades' Benevolent Society | |