

BLUEPRINT

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## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2550982

Company Name in full

Matthew Clark Wholesale Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

| Day | Month | Year | Day | Month | Year |   |   |
|-----|-------|------|-----|-------|------|---|---|
| 0   | 5     | 0    | 3   | 2     | 0    | 0 | 7 |

† Date of Birth

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

David

Surname

Klein

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

45 Princes Road, The Alberts

Post town

Richmond

Postcode

TW10 6DQ

County / Region

Country

United Kingdom

† Nationality

American

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

05-03-07

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15-03-07

(\*\*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.

Ndiana Ekpo, Constellation Europe Limited,

Constellation House, The Guildway, Old Portsmouth

Road,

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



A38 31/03/2007 704  
COMPANIES HOUSE

A18 17/03/2007 515  
COMPANIES HOUSE

SAT SATURDAY

# David Klein

## Directorships Report

### Person Details

Name: David Klein  
 QuickRef: KLEIN-D  
 Occupation: Company Director  
 Nationality: American  
 Date of Birth: 21/10/1963

### Addresses

| Home   | Work |
|--|------|
| 45 Princes Road<br>The Alberts<br>Richmond<br>TW10 6DQ<br>United Kingdom |      |

### Directorships

| Company Name                             | O/S | Appointed  |
|--|-----|------------|
| Allied Drink Distributors Limited        |     | 05/03/2007 |
| Avalon Cellars Limited                   |     | 05/03/2007 |
| Avalon Cellars Two Limited               |     | 05/03/2007 |
| Babycham Limited                         |     | 05/03/2007 |
| Beaufoy's Wines Limited                  |     | 05/03/2007 |
| BRL Hardy (Investments) Limited          |     | 05/03/2007 |
| BRL Hardy Europe Limited                 |     | 05/03/2007 |
| BRL Hardy Ltd                            |     | 05/03/2007 |
| Canandaigua Limited                      |     | 05/03/2007 |
| Christopher & Co Limited                 |     | 05/03/2007 |
| City Vintagers Limited                   |     | 05/03/2007 |
| Clan Dew Limited                         |     | 05/03/2007 |
| Concorde Wine & Spirits Agencies Limited |     | 05/03/2007 |
| Constellation Europe 1 Limited           |     | 05/03/2007 |
| Constellation Europe 2 Limited           |     | 05/03/2007 |
| Constellation Europe Brands Limited      |     | 05/03/2007 |
| Constellation Europe Limited             |     | 05/03/2007 |
| Constellation UK Limited                 |     | 05/03/2007 |
| Constellation Wines Europe Limited       |     | 05/03/2007 |
| Constellation Wines Limited              |     | 05/03/2007 |
| Constellation Wines UK Limited           |     | 05/03/2007 |
| Country Manor Limited                    |     | 05/03/2007 |
| David Burns Vintners Limited             |     | 05/03/2007 |
| Dunn & Moore Freetraders Limited         |     | 05/03/2007 |
| F. W. Francis (Freetraders) Limited      |     | 05/03/2007 |
| Forth Wines Limited                      |     | 05/03/2007 |
| Free Trade Inns Limited                  |     | 05/03/2007 |
| Freetraders Group Limited                |     | 05/03/2007 |
| French Wine Agencies Limited             |     | 05/03/2007 |
| Geoffrey Roberts Associates Limited      |     | 05/03/2007 |
| Goldwell Limited                         |     | 05/03/2007 |
| Grants of St. James's Limited            |     | 05/03/2007 |
| Grierson - Blumenthal Limited            |     | 05/03/2007 |
| Hatch, Mansfield Cellars Limited         |     | 05/03/2007 |
| Hertford Cellars Limited                 |     | 05/03/2007 |
| Horrell & Son Limited                    |     | 05/03/2007 |
| Hudson & Hill Limited                    |     | 05/03/2007 |
| Italian Wine Agencies Limited            |     | 05/03/2007 |

# David Klein

## Directorships Report

| Company Name                                     | O/S | Appointed  |
|--|-----|------------|
| J.E. Mather & Sons Limited                       |     | 05/03/2007 |
| Manor Park Cellars Limited                       |     | 05/03/2007 |
| Matthew Clark and Sons Limited                   |     | 05/03/2007 |
| Matthew Clark Brands Limited                     |     | 05/03/2007 |
| Matthew Clark Executive Pension Trustees Limited |     | 05/03/2007 |
| Matthew Clark Limited                            |     | 05/03/2007 |
| Matthew Clark Pension Trustees Limited           |     | 05/03/2007 |
| Matthew Clark Wholesale Bond Limited             |     | 05/03/2007 |
| Matthew Clark Wholesale Limited                  |     | 05/03/2007 |
| Mercia Cellars Limited                           |     | 05/03/2007 |
| R N Coate & Co Limited                           |     | 05/03/2007 |
| Samuel Dow Limited                               |     | 05/03/2007 |
| Scotgrange Limited                               |     | 05/03/2007 |
| Showerings International Limited                 |     | 05/03/2007 |
| Showerings Limited                               |     | 05/03/2007 |
| Stone's of London (No. 2) Limited                |     | 05/03/2007 |
| Stone's of London Limited                        |     | 05/03/2007 |
| Stowells of Chelsea Limited                      |     | 05/03/2007 |
| Taunton Cider                                    |     | 05/03/2007 |
| Taunton Cider (Trading) Limited                  |     | 05/03/2007 |
| The Addlestons Cider Company Ltd                 |     | 05/03/2007 |
| The British Wine Company (London) Limited        |     | 05/03/2007 |
| The Gaymer Cider Company Limited                 |     | 05/03/2007 |
| The Gaymer Group Europe Limited                  |     | 05/03/2007 |
| The Gaymer Group Limited                         |     | 05/03/2007 |
| The Gaymer Group Overseas Holdings Limited       |     | 05/03/2007 |
| The Jamestown Brewing Company Limited            |     | 05/03/2007 |
| The K Cider Company Ltd                          |     | 05/03/2007 |
| The Original Metz Company Limited                |     | 05/03/2007 |
| The Quantock Vale Cider Company Limited          |     | 05/03/2007 |
| The Taunton Cider Trustee Company Limited        |     | 05/03/2007 |
| The Vox Cider Company Limited                    |     | 05/03/2007 |
| The Wine Studio Limited                          |     | 05/03/2007 |
| Vine Products and Whiteways Limited              |     | 05/03/2007 |
| Vine Products Limited                            |     | 05/03/2007 |
| Whiskymac Limited                                |     | 05/03/2007 |
| Whiteways of Whimble Limited                     |     | 05/03/2007 |
| William Gaymer and Son Limited                   |     | 05/03/2007 |
| Woolley Duval and Beaufoys Limited               |     | 05/03/2007 |
| York Cellars Limited                             |     | 05/03/2007 |