

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

2661275

Company Name in full

The Gaymer Group Europe Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 1 0 2 2 0 0 6† Date of Birth Day Month Year
0 9 1 1 1 9 5 6

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)

Jon

Surname

Moramarco

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

C8 Trinity Gate, Epsom Road

Post town

Guildford

Postcode

GU1 3PW

County / Region

Surrey

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

09-08-06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

09-08-06

(**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
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

A21
COMPANIES HOUSE

ASC5MHUU

735

11/08/2006

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 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.

Jon Moramarco

Directorships Report

Person Details

Name: Jon Moramarco
QuickRef: MOR-J
Occupation: Company Director
Nationality: American
Date of Birth: 09/11/1956

Addresses

Home	Work
C8 Trinity Gate Epsom Road Guildford Surrey GU1 3PW United Kingdom	

Directorships

Company Name	O/S	Appointed
Avalon Cellars Limited		21/02/2006
Canandaigua Limited		21/02/2006
Constellation Europe Limited		21/02/2006
Constellation Wines Europe Limited		21/02/2006
Forth Wines Limited		21/02/2006
Freetraders Group Limited		21/02/2006
Manor Park Cellars Limited		21/02/2006
Matthew Clark Limited		21/02/2006
Matthew Clark Wholesale Limited		21/02/2006
Taunton Cider		21/02/2006
The Gaymer Group Europe Limited		21/02/2006
Woolley Duval and Beaufoys Limited		21/02/2006