

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

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or	in	bold	blac	k c	ap	ital	s.	

CHFP010

Company Number

Company Name in full

2001273		 	
The Gaymer Group Europe Limited	i	 	

**APPOINTMENT** of director or secretary

## **Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

Jon

Moramarco

Guildford

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

+ Other directorships (additional space next page)

Month Yeai Day Day Month Year † Date of 1 1 Please mark the appropriate box. If appointment is X as secretary

\* Honours etc

Previous surname(s)

C8 Trinity Gate, Epsom Road

GU1 3PW Postcode

as a director and secretary mark both boxes.

Surrey

Country United Kingdom

Company Director

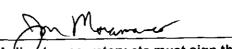
† Business American occupation

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

Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

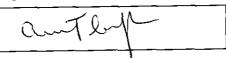
Signed



Date

09-08-06

etary etc must sign the form below.



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 Tel Road, DX exchange DX number



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

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh tor companies registered in Scotland

	Company Number	
† Directors only.	<sup>†</sup> 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**

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

Directorchine

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