



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2459BEZ

Company Name: **Accolade Wines UK Limited**

Company Number: **02661275**

Received for filing in Electronic Format on the: **14/03/2013**

New Appointment Details

Date of Appointment: **14/03/2013**

Name: **MR TIMOTHY JAMES SINCLAIR**

Consented to Act: **YES**

Service Address: **ACCOLADE HOUSE THE GUILDWAY
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **07/09/1966**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF HR OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.