

02/07/2008

COMPANIES HOUSE

288c

CHANGE OF PARTICULARS for director or secretary

| or in bold black (| | (NOT for appointment (use Form 288a) or resignation (use Form 288b) | | |
|---|-----------------------|---|-----------------------|------------------|
| CHFP010 | Company Number | 2686140 | | |
| Company Name in full | | Concorde Wine & Spirits Agencies Limited | | |
| | | | | · · · · · |
| Changes of particulars form | Complete ın all cases | Date of change of particulars | Day Month 0 3 0 3 2 | Year 0 0 8 |
| | Name * Style / Title | | * Honours etc | |
| | Forename(s) | Troy | | |
| | Surname | Christensen | | |
| † Date of | | Day Month Year 0 3 0 6 1 9 6 6 | | |
| Change of name | Forename(s) | | | |
| (enter new name) | Surname | | | |
| Change of usual residential address | | 53 Putney Wharf Tower, Brewhouse Lane | | |
| (enter new address) | Post town | London | | |
| | County / Region | | Postcode | SW15 2JQ |
| | Country | United Kingdom | | |
| Other Change | (please specify) | | | |
| | | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details † Directors only | Signed | Inamos | Date | 30/6/08 |
| ** Delete as appropriat | te | (**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 | | Christopher Barnes, Constellation Europe Limited, | | |
| | | Constellation House, The Guildway, Old Portsmouth | | |
| | | Road, Tel | · | |
| | | DX number | DX number DX exchange | |
| ¥ | | When you have completed and Registrar of Companies at Companies House, Crown W | | |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh