



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2810819

Company Name in full Mississippi Liquor Trading Company Limited

Date of appointment Day Month Year  
2 6 0 3 2 0 0 8

†Date of Birth Day Month Year  
0 9 0 3 1 9 5 3

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse

NAME \*Style / Title

Mr \*Honours etc

Forename(s) Simon John

Surname Oldroyd

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Spa Farmhouse, Spa Lane, Lathom

Post town Ormskirk

Postcode L40 6JG

County / Region Lancashire

Country UK

†Nationality British

†Business occupation Director

†Other directorships (additional space overleaf)

Please see attached schedule

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Date 26/3/08

A director, secretary etc must sign the form below.

Signed

*R. Hall*

Date 26/3/08

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Legal Dept, Halewood International Limited, The Sovereign Distillery,

Wilson Road, Huyton Business Park, Liverpool, L36 6AD

Tel 0151 480 8800

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  
or LP - 4 Edinburgh 2

FRIDAY



A15

\*AADQQYEP\*

28/03/2008

156

COMPANIES HOUSE

**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

## **SCHEDULE OF DIRECTORSHIPS**

### **SIMON OLDROYD**

- 1 Aqua Paw Limited
- 2 Café Continental Blending Company Limited
3. Caribbean Twist Limited
4. Classic Drinks Limited
- 5 Classic Wine Warehouses Limited
- 6 Classic Wines & Spirits Limited
- 7 Golding Hoptroff and Company Limited
8. H&A Prestige Packing Company Limited
9. H&B (Liverpool) Limited
- 10 Halewood International Brands Limited
11. Halewood International Holdings (Overseas) Limited
- 12 Halewood International Holdings (UK) Limited
13. Halewood International Holdings PLC
- 14 Halewood International Limited
- 15 Halewood International Marketing Limited
- 16 Halewood International Trade Marks Limited
- 17 Halewood Vintners Limited
- 18 Hall & Bramley (Scotland) Limited
- 19 Hall & Bramley Limited
- 20 J Deans & Co Limited
- 21 John Crabbie & Company Limited
- 22 Lambrini Limited
- 23 Red Square Beverages Limited