

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

2861138

Company Name in full

Constellation UK Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 8 0 9 2 0 0 6

† Date of
Birth

Day Month Year

0 3 0 6 1 9 6 6

X

as secretary

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

* Honours etc

Troy

Christensen

Previous
surname(s)

D14, Trinity Gate, Epsom Road

Guildford

Postcode GU1 3JL

Surrey

Country United Kingdom

American

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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

A06 *A04NRJ8J* 706
COMPANIES HOUSE 29/09/2006When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

Company Number

2861138

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Name

Troy Christensen

Company Name	Resignation
Allied Drink Distributors Limited	
Avalon Cellars Limited	
Babycham Limited	
Beaufoys Wines Limited	
BRL Hardy Europe Limited	
Canandaigua Limited	
Christopher & Co Limited	
City Vintagers Limited	
Clan Dew Limited	
Concorde Wine & Spirits Agencies Limited	
Constellation Europe 1 Limited	
Constellation Europe 2 Limited	
Constellation Europe Brands Limited	
Constellation Europe Limited	
Constellation UK Limited	
Constellation Wines Europe Limited	
Constellation Wines Limited	
Constellation Wines UK Limited	
Country Manor Limited	
David Burns Vintners Limited	
Dunn & Moore Freetraders Limited	
F. W. Francis (Freetraders) Limited	
Forth Wines Limited	
Free Trade Inns Limited	
Freetraders Group Limited	
French Wine Agencies Limited	
Geoffrey Roberts Agencies Limited	
Geoffrey Roberts Associates Limited	
Goldwell Limited	
Grants of St. James's Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Name

Troy Christensen

Company Name	Resignation
Grierson - Blumenthal Limited	
Hatch, Mansfield Cellars Limited	
Hertford Cellars Limited	
Horrell & Son Limited	
Hudson & Hill Limited	
Italian Wine Agencies Limited	
J.E. Mather & Sons Limited	
Manor Park Cellars Limited	
Matthew Clark and Sons Limited	
Matthew Clark Brands Limited	
Matthew Clark Executive Pension Trustees Limited	
Matthew Clark Limited	
Matthew Clark Pension Trustees Limited	
Matthew Clark Wholesale Bond Limited	
Matthew Clark Wholesale Limited	
Mercia Cellars Limited	
R N Coate & Co Limited	
Samuel Dow Limited	
Scotgrange Limited	
Showerings International Limited	
Showerings Limited	
Stone's of London (No. 2) Limited	
Stone's of London Limited	
Stowells of Chelsea Limited	
Taunton Cider	
Taunton Cider (Trading) Limited	
The Addlestons Cider Company Ltd	
The British Wine Company (London) Limited	
The Gaymer Cider Company Limited	
The Gaymer Group Europe Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Name

Troy Christensen

Company Name	Resignation
The Gaymer Group Limited	
The Gaymer Group Overseas Holdings Limited	
The Jamestown Brewing Company Limited	
The K Cider Company Ltd	
The Original Metz Company Limited	
The Quantock Vale Cider Company Limited	
The Taunton Cider Trustee Company Limited	
The Vox Cider Company Limited	
The Wine Studio Limited	
Vine Products and Whiteways Limited	
Vine Products Limited	
Whiskymac Limited	
Whiteways of Whimble Limited	
William Gaymer and Son Limited	
York Cellars Limited	