

## 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

2861140

Company Name in full

Avalon Cellars Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
2	1	0
2	0	0
6		

† Date of  
Birth

Day	Month	Year
0	9	1
1	1	1
9	5	6

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Jon

Surname

Moramarco

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

C8 Trinity Gate, Epsom Road

Post town

Guildford

Postcode

GU1 3PW

County / Region

Surrey

Country

United Kingdom

† Nationality

American

† Business  
occupation

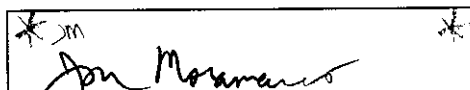
Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

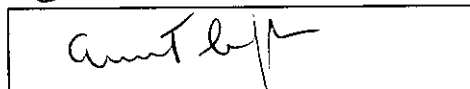


Date

09-08-06

A director, secretary etc must sign the form below.

Signed



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

Road,

Tel

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

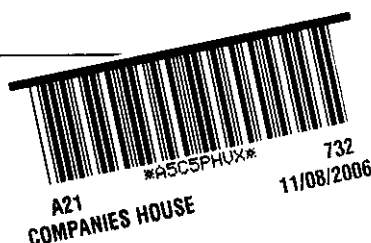
DX 33050 Cardiff

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



# Jon Moramarco

## Directorships Report

### Person Details

Name: Jon Moramarco  
QuickRef: MOR-J  
Occupation: Company Director  
Nationality: American  
Date of Birth: 09/11/1956

### Addresses

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

### 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