

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2861140

Company Name in full

Avalon Cellars Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year
08	09	2006

† Date of Birth

Day	Month	Year
03	06	1966

☒

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)

Troy

Surname

Christensen

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

D14, Trinity Gate, Epsom Road

Post town

Guildford

Postcode

GU1 3JL

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

14-Sept-06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27-09-06

(\*\*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



A06  
COMPANIES HOUSE

\*A04NDJ85\*  
720  
29/09/2006

When 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**

2861140

† 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 Addlestones 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	