



Companies House  
for the record

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 03020149

Company Name in full Halewood Vintners Limited

Date of appointment Day Month Year  
0 7 0 2 2 0 0 6

†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 Farm House, Spa Lane

Post town

Lathom

Postcode L40 6JG

County / Region

Ormskirk

Country

Lancashire

†Nationality

British

†Business occupation

Commercial Director

†Other directorships (additional space overleaf)

Please see attached schedule

**Consent signature**

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

Date 07/02/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date 07/02/2006

(\*\*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 Department, 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



Form 288a/03

Company Number

03020149

† Directors only.

† Other directorships

Please see attached schedule.

#### 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.

February

1. 1900. 1901. 1902. 1903. 1904.

## **SCHEDULE OF DIRECTORSHIPS**

### **SIMON OLDROYD**

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