

**London Law**

THE LONDON LAW AGENCY LIMITED

Temple Chambers, Temple Avenue

London EC4Y 0HP

Telephone 0171-353 9471

Fax 0171-583 1531 DX 1053 London/Chancery Lane

**288a**

Please complete in typescript,  
or in bold black capitals.

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

3804715

**Company Name in full**

ESTATE BOTTLED FOODS LIMITED

**\* F 2 8 8 A C 3 0 \***Date of appointment  
Day 13 Month 09 Year 99†Date of Birth  
Day 22 Month 12 Year 45**Appointment form**

Appointment as director

☒

as secretary

☐

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

**NAME**

\*Style / Title

MR

\*Honours etc

BA. (DUNELM)

Notes on completion  
appear on reverse.

Forename(s)

ANTHONY HUGH GARDON

Surname

LAITHWAITE

Previous  
Forename(s)Previous  
Surname(s)**Usual residential  
address**

THE CHALET

Post town

PEPPARD COMMON

Postcode

RG9 5EH

County / Region

NR HENLEY ON THAMES

Country

UK.

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships  
(additional space overleaf)

See Overleaf

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

**Consent signature**

Date

13.09.99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

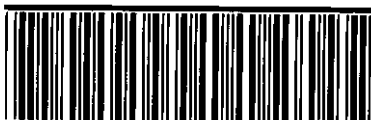
Date

13.09.99

\*\* Please delete as appropriate

(\*\*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.

KLO \*KSEAJJTV\* 232  
COMPANIES HOUSE 17/09/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

3804715

† Directors only.

† Other directorships

DIRECT WINES LIMITED

WINE OPTIONS LIMITED

THE WINE CLUB LIMITED

TASTE SHOPS LIMITED

BORDEAUX DIRECT LIMITED

**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 preceded 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.