

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**

3831969

Company Name in full

WINE LIMITED



F288AC30

Date of appointment Day Month Year
26 08 99

†Date of Birth Day Month Year
11 3 72

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY

Surname

WILSON

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

THE BRIDGE HSE. BISHAM RD.

Post town

MARLOW

Postcode

SL7 1LP

County / Region

BUCKS.

Country

ENGLAND

†Nationality

UK

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

see attached

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

Consent signature

Date

26.8.99

A director, secretary etc must sign the form below.**Signed**

LONDON LAW SERVICES LIMITED

Date

26.8.99

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Authorised Signatory

The London Law Agency Limited

77481

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP Tel 0171-353 9471

DX number 1053

DX exchange LONDON

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

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 *KUMF7KRX* 380
COMPANIES HOUSE 21/10/99

Company Number

† 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 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.

Tim Wilson
List of Directorships

<u>Company</u>	<u>Reg No</u>
Inn on the Green Ltd	2950398
Interwine Consultancy Ltd	3730112
P Little Consutancy Ltd	3729454
Sphere Pubs Ltd	3831880
Sphere Restaurants Ltd	3831876
The Ship Ltd	3831972
Wine Ltd	3831969

As at September 1999