

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

3998341

Company Name in full

LONDON SUMMER WINE FESTIVAL LIMITED

Date of
appointment

Day Month Year

22 MAY 2000

†Date of
Birth

Day Month Year

26 12 1946

**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)

BERNARD

Surname

HERBERT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PENARTH, POON ROAD

Post town

NEWTOWN

Postcode

8Y16 3AN

County / Region

Powys

Country

WALES

†Nationality

BRITISH

†Business occupation

RESTAURANT
PROPRIETOR

†Other directorships
(additional space overleaf)

Consent signature

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

B. Herbert

Date

22 MAY 2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22 MAY 2000

(**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.

KESTRIAN COMPANY SERVICES

THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET

MANCHESTER M1 6FR

Tel 0161 228 3545

DX number 14441

DX exchange MANCHESTER 2

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



JMA
COMPANIES HOUSE

0494
23/05/00

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 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.