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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4222740

Company Name in full

PORTUGAL VENTURE LIMITED

Date of  
appointment

Day	Month	Year
19	06	2002

†Date of  
Birth

Day	Month	Year
20	02	1955

**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

Notes on completion  
appear on reverse.

Forename(s)

THIERRY

Surname

BILLOT

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

6 AVENUE DE CAMOENS

Post town

PARIS

Postcode

75116

County / Region

FRANCE

Country

†Nationality

FRENCH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PERNOD RICARD UK LIMITED

Consent signature

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

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*John T. P. A. A. A.* Date 7 July 2002

(\*X director / ~~secretary~~ / ~~administrator~~ / ~~administrative secretary~~ / ~~receiver~~ / ~~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.

Macfarlanes  
10 Norwich Street  
LONDON  
EC4A 1BD  
ELCL/1903894 Tel+44 (0)20 7831 9222  
DX number DX: 138 DX exchange Chancery Lane

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**



A21  
COMPANIES HOUSE 0148  
09/07/02

Laserform International 12/99

**Company Number**

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† 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.