



TaylorWessing

288a

APPOINTMENT of director or secretaryPlease complete in typescript,
or in bold black capitals.(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

4355190

Company Name in full

Thresher Wines Group Limited

**Appointment
form**Notes on completion
appear on next page.

Appointment as director

Day		Month		Year		Day		Month		Year	
2	3	0	9	2	0	0	3	1	6	0	4

† Date of
Birth☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.**NAME** * Style / Title

Mr

* Honours etc

Forename(s)

Cormac Patrick Thomas

Surname

O'Haire

Previous
forename(s)Previous
surname(s)**Usual residential
address**

17 Sutherland Road, Ealing

Post town

London

Postcode

W13 0DX

County / Region

Country

UK

† Nationality

Irish

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

2/10/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed**For and on behalf of
TJG Secretaries Limited

Date

3/10/03

(**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.

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX

Ref: DJF/CAK

Tel

DX number

DX exchange

A07
COMPANIES HOUSE0511
04/10/03When 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

Company Number

4355190

† 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.

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4355190

Company Name in full

Thresher Wines Group Limited

Name

Cormac Patrick Thomas O'Haire

Company Name	Resignation
Airstream International Group Limited	26/03/1999
Barclays Industrial Finance Limited	25/05/2001
Barclays Programme Management Limited	25/05/2001
Barclays Technology Finance Limited	25/05/2001
British Financial Union Limited	19/12/2001
Cholet Acquisitions Limited	
Cholet Holdings Limited	
Cholet Investments Limited	
Dresdner Kleinwort Capital Investment Company Limited	19/12/2001
Dresdner Kleinwort Wasserstein Finance Limited (dissolved)	25/05/2001
Dresdner Kleinwort Wasserstein Leasing December (1) Limited	02/07/2001
Dresdner Kleinwort Wasserstein Leasing December (2) Limited	02/07/2001
Dresdner Kleinwort Wasserstein Leasing December (3) Limited	02/07/2001
Dresdner Kleinwort Wasserstein Leasing December (4) Limited	02/07/2001
Dresdner Kleinwort Wasserstein Leasing June (2) Limited	02/07/2001
Dresdner Kleinwort Wasserstein Leasing June (3) Limited	02/07/2001
Dresdner Kleinwort Wasserstein Leasing Limited	02/07/2001
Dresdner Kleinwort Wasserstein Leasing March (2) Limited	02/07/2001
Dresdner Kleinwort Wasserstein Leasing March (3) Limited	02/07/2001
Dresdner Kleinwort Wasserstein Leasing September (1) Limited	02/07/2001
Dresdner Kleinwort Wasserstein Leasing September (3) Limited	02/07/2001
Dresdner Kleinwort Wasserstein Leasing September (4) Limited	02/07/2001
Dresdner Kleinwort Wasserstein Overseas Holdings plc	19/12/2001
DRKW Asset Finance Limited (dissolved)	25/05/2001
DRKW Equipment Finance (June) Limited (dissolved)	25/05/2001
DRKW Equipment Finance Limited	25/05/2001
DRKW Industrial Leasing Limited (dissolved)	25/05/2001
DRKW Leasing International Limited (dissolved)	25/05/2001
Edinburgh House Limited (dissolved)	25/05/2001
Elco Leasing Limited	19/12/2001

List of other directorships Schedule to form 288a

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Company Number

4355190

Company Name in full

Thresher Wines Group Limited

Name

Cormac Patrick Thomas O'Haire

Company Name	Resignation
Fendrake Limited	19/12/2001
Fitzgeorge December (5) Limited	29/06/2001
Fitzgeorge June (1) Limited	29/06/2001
Fitzgeorge September (2) Limited	29/06/2001
ING Lease Fleet Finance (June) Limited	25/05/2001
ING Lease Fleet Finance (March) Limited	25/05/2001
ING Lease Fleet Finance (September) Limited	25/05/2001
ING Lease Fleet Finance Limited	25/05/2001
Interactive Hotel Services Limited	
KB Asset Leasing Limited (dissolved)	16/01/2001
KB Equipment Leasing Limited (dissolved)	16/01/2001
Le Grand Annington Limited	
Le Grand Cap Limited	
Metalmark Financial Services Limited	02/07/2001
Mount Street Capital Limited	02/06/2003
Mount Street Capital Limited	
Newgate Capital Limited	
Newgate Holdings Limited	
Newling Capital Limited	
Newling Limited	
Parc Continental Limited	25/05/2001
Parc Limited	25/05/2001
Phoenix Inns Holdings Limited	
Plantmerge Limited (dissolved)	16/01/2001
RBL Finance Limited (dissolved)	25/05/2001
RBL Industrial Finance Limited (dissolved)	16/01/2001
Rental Holding Company Limited	
Rentech Finance Limited (dissolved)	25/05/2001
Scandinavian Consumer Technology Limited	
Seacoal Capital Limited	

**List of other directorships
Schedule to form 288a**

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Company Name in full

Thresher Wines Group Limited

Name

Cormac Patrick Thomas O'Haire

Company Name	Resignation
Seacoal Holdings Limited	
Stewart Street Capital Limited	
Stewart Street Holdings Limited	
Tarmac Vehicles Limited (dissolved)	06/10/1998
Thame Finance plc	
Thresher Wines Capital Limited	
Velo Limited	23/11/1999