

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number

4355190

Company Name in full

Thresher Wines Group Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

1 9 0 7 2 0 0 7

Day Month Year

0 4 0 2 1 9 7 3

† Date of
Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Robert Bradley

Surname

Kendall

Previous
forename(s)

Previous
surname(s)

Usual residential
address

32 Russell Road

Post town

London

Postcode

W14 8HU

County / Region

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

R. B. Kendall

Date

19/7/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. L.

For and on behalf of
Wessing Secretaries Limited

Date

21/8/07

(**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

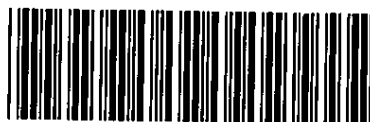
Ref. DJF/CAK

Tel

DX number

DX exchange

THURSDAY



A09 *A1RDRSCA* 584
23/08/2007
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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



TaylorWessing

**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

Robert Bradley Kendall

Company Name	Resignation
Avebury Group Limited Pentagon Chemical Specialities Limited Pentagon Chemicals (Holdings) Limited Pentagon Chemicals (Properties) Limited Pentagon Fine Chemicals (Properties) Limited Pentagon Fine Chemicals Limited T Haig Acquisitions Limited T Haig Holdco Limited Waste Management Technology Limited	08/08/2005