

APPOINTMENT of director or secretary

Please 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 | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 0 | 5 | 0 | 9 | 2 | 0 | 0 |
| 7 | | | | 6 | 0 | 3 |
| | | | | 1 | 9 | 6 |
| | | | | 2 | | |

☒ 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)

Yvonne Rose

Surname

Rankin

Previous forename(s)

Previous surname(s)

Usual residential address

The Maples, Holmes Chapel Road

Post town

Over Peover

Postcode

WA16 9RD

County / Region

Cheshire

Country

† **Nationality**

British

† **Business occupation**

CEO

† **Other directorships**
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

5.9.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] For and on behalf of **Date** 7/9/07
TJG Secretaries Limited

(**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

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

SATURDAY



A34

AM7K9SSG
08/09/2007
COMPANIES HOUSE

215

Company Number

4355190

† Directors only

† Other directorships

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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

Company Number

4355190

† Directors only

† Other directorships

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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

Yvonne Rose Rankin

| Company Name | Resignation |
|--|-------------|
| Aquasun Travel Limited | 15/07/2005 |
| Blindells Limited | 15/07/2005 |
| Broad oak Farming Limited | 15/07/2005 |
| Brompton Homes Ltd | 15/07/2005 |
| Chittendens Funeral Services Limited | 15/07/2005 |
| Co-op Travel Limited | 15/07/2005 |
| Co-operative Funeral & Monumental Services Limited | 15/07/2005 |
| Co-operative Funerals Limited | 15/07/2005 |
| Coastal Pharmacy Limited | 15/07/2005 |
| Cromerfield Limited | 15/07/2005 |
| Fiesta Travel Limited | 15/07/2005 |
| Francis & C Walters (Funeral Directors) Limited | 15/07/2005 |
| Glenhaven Funeral Service Limited | 15/07/2005 |
| Halerest Limited | 15/07/2005 |
| Hardgate Investments Limited | 15/07/2005 |
| House of Travel (Wales) Limited | 15/07/2005 |
| James Summers & Son Limited | 15/07/2005 |
| M G J Holdings Limited | 15/07/2005 |
| Merse Agricultural Management Company Limited | 15/07/2005 |
| Mummery Limited | 15/07/2005 |
| Nationwide Funeral Services Limited | 15/07/2005 |
| New Century Chemists Limited | 15/07/2005 |
| New Sphere Optical Co Limited | 15/07/2005 |
| Omega Travel (Royton) Limited | 15/07/2005 |
| Papaver Limited | 15/07/2005 |
| Pearsons (Funerals) Limited | 15/07/2005 |
| R S Cape Limited | 15/07/2005 |
| Rosemount Funeral Homes Limited | 15/07/2005 |
| Savers Health and Beauty Limited | 31/08/2006 |
| Scanplast-Shield Limited | 15/07/2005 |

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or in bold black capitals***

Company Number

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Thresher Wines Group Limited

Yvonne Rose Rankin

| Company Name | Resignation |
|---------------------------------------|-------------|
| Society Specialists Limited | 15/07/2005 |
| Syncro Limited | 15/07/2005 |
| The Craigton Crematorium Company, Ltd | 15/07/2005 |
| Weston Hall Golf and Leisure Ltd | 15/07/2005 |