



TaylorWessing

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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		
3	1	0	5	2	0	0	7

† 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)

David Malcolm

Surname

Thomson

Previous forename(s)

Previous surname(s)

Usual residential address

60 Brookmans Avenue

Post town

Brookmans Park

Postcode

AL9 7QQ

County / Region

Hertfordshire

Country

† Nationality

British

† Business occupation

Partner

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

D. Malcolm Thomson

Date

31/5/07

* 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
TJG Secretaries Limited

Date

1/6/07

(**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

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

SATURDAY



A33

AZYYPQ2M
02/06/2007
COMPANIES HOUSE

451

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

David Malcolm Thomson

Company Name	Resignation
Calculus Capital Limited	01/10/2006
Pension Holding Company (UK) 1 Limited	
Pension Holding Company (UK) 2 Limited	
Pension Holding Company (UK) 3 Limited	
Pension Insurance Corporation Limited	06/09/2006