



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHFP055

Company Number 4355190

Company Name in full Thresher Wines Group Limited

Date of appointment Day Month Year 1 7 0 1 2 0 0 2 †Date of Birth Day Month Year 1 5 0 3 1 9 6 6

Appointment as director



as secretary

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Colin Mark

Surname

Rowlinson

Previous Forename(s)

Previous Surname

Usual residential address

Copt Hill Shaw

Alcocks Lane

Post town

Kingswood

Postcode

KT20 6BB

County / Region

Surrey

Country

† Nationality

British

†Business occupation

Chartered Accountant

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*[Signature]*

Date

30/1/02

A director, secretary etc must sign the form below.

Signed

*[Signature]*

For and on behalf of

TJG Secretaries Limited

Date

5/2/02

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Taylor Joynson Garrett  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London EC4Y 0DX  
Ref: DJF/CAK

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



A12  
COMPANIES HOUSE

0849  
06/02/02

Form revised July 1998

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

**Company Number**

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† Directors only.

† Other directorships

**Current Directorships for Colin Mark Rowlinson**

Aldersgate Capital Limited

Angel Street Capital Limited

Angel Street Holdings plc

Bede Holding Company Limited

Bede Intermediate Company plc

Carmelite Capital Limited

Cheapside Capital Limited

Cheapside Holdings Limited

Criterion Asset Management Holdings Limited

Deutsche Annington Acquisitions plc

Deutsche Annington Capital Limited

Deutsche Annington Holdings Limited

Dome Europe Holdings plc

Dome Europe plc

Draught Limited

Energy Investments Holding Company Limited

Energy Investments Limited

Epsilon Tele.com plc

Grand Financing Limited

Grand Hotels (Cumberland) Holding Company Limited

Grand Hotels Holding Company Limited

Grand Services Holdings Limited

Grand Utilities Capital Limited

Grey Archer Capital Limited

Grey Archer Holdings Limited

Hercules Holdings (UK) Limited

**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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**Interactive Hotel Services Limited****Law 2137 Limited****Le Grand Annington Limited****Le Grand Cap Limited****Meridian Capital Holdings plc****Meridian Capital Limited****Mount Street Capital Limited****Newgate Capital Limited****Newgate Holdings Limited****Newling Capital Limited****Newling Limited****Phoenix Inns Holdings Limited****R. House Interiors Limited****Rental Holding Company Limited****Scandinavian Consumer Technology Limited****Seacoal Capital Limited****Seacoal Holdings Limited****Serco Nomura Infrastructure Management Limited****Servus (Steps) Limited****Silk Street Acquisitions plc****Silk Street Capital Limited****Silk Street Holdings Plc****Stewart Street Capital Limited****Stewart Street Holdings Limited****Terra Firma Capital Partners Limited****Thame Finance plc****The Grand Facilities Management Holdings Limited**

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† Directors only.

† Other directorships

**The Grand Leasing Company Limited****The Grand Pub Company Limited****The Principal Finance Group Limited****Thresher Wines Capital Limited****Thresher Wines Holdings Plc****Tudor Street Capital Limited****Tudor Street Holdings Limited****Wizard Inns Holdings Limited****NOTES**

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**Past Directorships for Colin Mark Rowlinson****Best of the best.co.uk Limited (12-Sep-2000)**