

oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number

4362181

Company Name in full

ENGLISH WINES GROUP PLC

### Appointment Form

Notes on completion  
appear on reverse.

Date of appointment

Day Month Year  
2 8 0 1 2 0 0 2

† Date of Birth

Day Month Year  
1 6 1 1 1 9 5 5

Appointment as director

☒

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)

CHRISTOPHER KERR

Surname

BROWN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Ridge Farm Bungalow, The Down

Post town

Lamberhurst

Postcode

TN3 8ER

County / Region

Kent

Country

UK

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature

Date

28 - 01 - 02

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

28 - 01 - 02

(†† 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



AAA  
COMPANIES HOUSE

COMPANIES HOUSE

0404  
13/02/02

06/02/02

Thomson Snell & Passmore

3 Lonsdale Gardens, Tunbridge Wells, Kent

TN1 1NX

Tel

01892 510000

DX number 3914

DX exchange

Tunbridge Wells 1

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

Form revised July 1998

**Company Number**

†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 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.