

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4362181

Company Name in full

English Wines Group PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 01 | 01 | 2002 |

Name * Style / Title

Mr

* Honours etc

Forename(s)

Christopher Kerr

Surname

Brown

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 16 | 11 | 1955 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

The Vines, Lamberhurst Vineyard

Lamberhurst

Kent

Postcode TN3 8ER

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

06/10/02

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Creaseys Chartered Accountants, 12 Lonsdale Gardens,

Tunbridge Wells, Kent, TN1 1PA

Tel 01892 546546

DX number 3959

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



A05
COMPANIES HOUSE

A3424P1D

0515
09/10/03