



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Date of appointment
Day Month Year
05 04 2004

†Date of Birth
Day Month Year
09 04 1948

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s) NIGEL WILLIAM

Surname WRAY

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

THE PRIORY, 54 TOTTERIDGE VILLAGE

Post town

LONDON

Postcode N20 8PS

County / Region

Country ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Nigel Wray

Date 5/04/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

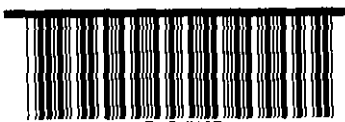
Signed

Nigel Wray

Date 5/04/04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..



A26
COMPANIES HOUSE

0610
07/04/04

Form April 2002

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
or LP - 4 Edinburgh 2

Company Number 4362181

† 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.

NIGEL WILLIAM WRAY
CURRENT DIRECTORSHIPS
Company Name

Brendon Street Investments Ltd

Brendon Street Securities Ltd

Urbium plc

Moneypitch Company Ltd

Saracens Ltd

Domino's Pizza Group Ltd

Domino's Pizza UK & IRL plc
(formerly Domino's Pizza Group plc)

Premier Rugby Ltd
(formerly English First Division Rugby Ltd)

Syncbeam Limited

WILink.Com plc
(formerly Knutsford Group plc)

Investment Management Holdings Plc
(formerly Seymour Pierce Group Plc
(formerly Talisman House plc)

Invox Plc
(formerly PrintPotato.com plc)

Electric Word Plc

Extreme Group Limited

Spin SPG Ltd

Prestbury Investment Holdings Ltd

Play Holdings Ltd

Oak Bay Ltd