Companies House
for the record

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number 4442181

Company Name in full WINE INVESTMENTS LIMITED

Appointment form

Notes on completion appear on reverse.

Date of appointment: Day 20 Month 05 Year 2002

†Date of Birth: Day 28 Month 10 Year 1948

Appointment as director ✓ 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): ALLAN STRUTHERS

Surname: WILSON

Previous Forename(s): Previous Surname(s):

Usual residential address: FERME VALMOOSSE, 1810 ROUTE DE COUDOUX

Post town: 13410 LAMBESC Postcode:

County / Region: Country: FRANCE

†Nationality: BRITISH †Business occupation: PROPERTY INVESTOR

†Other directorships (additional space overleaf): BLACKFRIARS RESTAURANTS LIMITED.

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

Consent signature Date: 20-05-02

A director, secretary etc must sign the form below.

Signed AUTHORISED SIGNATORY FOR RM NOMINEES LIMITED Date: 20-05-02

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

* Voluntary details.
† Directors only.
**Delete as appropriate

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.

RM COMPANY SERVICES LIMITED
2ND FLOOR
[illegible] STREET
LONDON
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**

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A17 0585
COMPANIES HOUSE 02/08/02

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(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.