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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4485988

Company Name in full

WESTERN WINES HOLDINGS LIMITED

Date of appointment
Day Month Year
30 07 2004

Date of Birth
Day Month Year
08 11 1955

Appointment form

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)

JONATHAN

Surname

BAMBERGER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

63 ADMIRAL ROAD

Post town

TORONTO

Postcode

M5R 2LR

County / Region

ONTARIO

Country

CANADA

†Nationality

BRITISH

†Business occupation

EXECUTIVE VP

†Other directorships
(additional space overleaf)

VINCOR (NOMINEES) LIMITED

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

Consent signature

Date 30/07/2004

Signed

Date 30/07/2004

A director, secretary etc must sign the form below.

(** 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.

NORTON ROSE

KEMPSON HOUSE, CAMOMILE STREET, LONDON EC3A 7AN
MPXD/AA66074/CFD-#3395742

Tel 0207 2836000

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



LDS
COMPANIES HOUSE
LL98DYST
0063
24/09/04

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.