



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 **4750376**

Company Name in full **Oldvine Ltd**

Date of appointment
Day Month Year
3 0 0 1 2 0 0 9

†Date of Birth
Day Month Year
0 1 1 1 1 9 7 2

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

Notes on completion appear on reverse.

Forename(s) **Alistair James Neil**

Surname **Hewitt**

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

Post town

12 Annickbank, Stewarton

Kilmarnock

Postcode **KA3 5QT**

County / Region

Ayrshire

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Attached

Consent signature

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

[Signature]

Date **30/03/09**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **30/03/09**

(**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



A40 22/04/2009 205
COMPANIES HOUSE

WEDNESDAY

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
or LP - 4 Edinburgh 2