

Please complete in typescript, or in bold black capitals.

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

CHFP000		ot particulars (use Form 288c))
	Company Number	4839046
Co	mpany Name in full	VIMEYARD GNURCHES UK
		Day Month Year Day Month Year
	Date of appointment	14022006 Birth 29111954
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	NAME *Style / Title	MR *Honours etc
appear on reverse.	Forename(s)	WILLIAM JOSEPH
	Surname	QUIRKE
	Previous Forename(s)	Previous
^{††} Tick this box if the	†† Usual residential	Surname(s)
address shown is a	address	8 MAYFIELD ROAD
service address for the beneficiary of a Confidentiality Order granted under the	Post town	LONDON Postcode SW19 3NF
provisions of section 723B of the Companies Act 1985	County / Region	Country
Companies Act 1905	[†] Nationality	BRITISH Business occupation MANAGEMENT CONSULTANT
†Other directorships (additional space overleaf)		SYMOPSIS COMMUNICATION CONSTITUTE CTD
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	M222 Date 14/2/06
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 14/2/06
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you		Tal
A28 **ALDXXDSK** 494 Je COMPANIES HOUSE 22/02/2006		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 Scotland

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	483 9046
† Directors only.	[†] Other directorships	- SW LONDON VINEYARD

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.