



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 6155211

Company Name in full Bibendum Wine Holdings Limited

Date of appointment
Day Month Year
2 5 0 5 2 0 0 7

Date of Birth
Day Month Year
22 07 1953

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)

SIMON

Surname

FARR

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

27 HIDDLESTONE ROAD.

Post town

LONDON

Postcode

N7 0AD.

County / Region

Country

ENGLAND

†Nationality

British

†Business occupation

Co Director

†Other directorships
(additional space overleaf)

DENO LIMITED

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

Consent signature

[Signature]

Date

25.05.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

21/06/07

You do not have to give any contact

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



A21 23/06/2007 103
COMPANIES HOUSE

A26 05/06/2007 47
COMPANIES HOUSE

remy Young

3 Regents Park Road, London

N1 8UR

Tel 020 7449 4085

IX 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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 6155211

† Directors only

† Other directorships

ARLUND WINE CO LIMITED

SAAM WINE CO. LIMITED

BIBENDUM WINE LIMITED

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