

Companies House

parabe record -

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

or in bold black d	capitals	of particulars (use Form 288c))				
CHWP000	Company Number	6155211				
Company Name in full		Bibendum Wine Holdings Limited				
	5 · ·	Day Month Year	Day Month Year			
	Date of appointment	2 5 0 5 2 0 0 7	Date of 1 4 03 1 9 44			
Appointment form Notes on completion appear on reverse	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)	PETER				
	Surname	ESPENHAHN				
th 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	Previous Forename(s)	Previous Surname(s)				
	^{††} Usual residential address	79 MOUNT ARARAT ROAD				
	Post town	RICHMOND Postcode TWIO 6PL				
	County / Region	SURREL Country ENGLAND				
	†Nationality	BRASH Business occupation DILECTOR				
	†Other directorships					
(additional space overleaf)		I consent to act as ** director / secretary of the above named company				
	Consent signature	11 Km LL Date 25. May 2007				
Voluntary details Directors only	_	A director, secretary etc must sign the form below				
**Delete as appropriate	Signèd	Date 21607.				
You do not have	to give any contact	(**a director / secretary administrator / administrative receiver / receiver manager / receiver)				
T SPRANT PROGRAMME SARR	 	Jeremy Young	Jeremy Young			
		13 Regents Park Road, London				
	 	W1 8UR Tel	020 7449 4085			
	/06/2007 79 NIES HOUSE	DX number DX exchange				
		Vhen you have completed and signed the form please send it to the Registrar of Companies at				
A26	"AYFEEQ5A" 05/06/2007 48	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				
Form 10/03	IPANIES HOUSE	Companies House, 37 Castle To for companies registered in Sco	errace, Edinburgh, EH1 2EB			

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† Directors only	[†] Other directorships	BIBENSON WINE LIMITED		
		OLD BROAD	STREET RECEMBLE	Lining
		BNG-1511	NATIONAL OFFRA	Limital

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company