

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

6846 296

Company Name in full

EFG WINES LIMITED

Appointment form

Notes on completion
appear on next
page.

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
1	3	2009	2	0	0	9

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)

Erick

Surname

Rinner

Previous
forename(s)

Previous
surname(s)

Usual residential
address

21 Warriner Gardens

Post town

London

Postcode

SW11 4EA

County / Region

Country

† Nationality

French

† Business
occupation

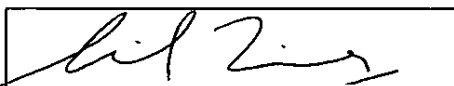
Managing Partner

† Other directorships
(additional space next page)

see overleaf

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

Consent signature



Date

16 March 2009

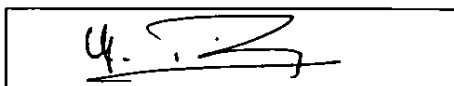
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

16/3/09

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

ACS Accountancy Services Limited,	ellington Road
Tunbridge Wells Kent TN4 8SH	
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
for companies registered in England and Wales

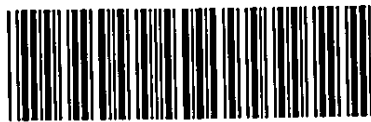
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A58NS8X7

A12

11/04/2009

134

COMPANIES HOUSE

Company Number**6846296**

† Directors only.

† Other directorships

M.C.P.LTD

INTERFLOOR GROUP LTD

WINNCARE SA (LUX)

CADUM INT SA (LUX)

GES INT SA (LUX)

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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

6846296

Company Name in full

EFG WINES LIMITED

Name

Company Name	Resignation