



SECRETARIAT

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))

CHFP029

Company Number SC57673

Company Name in full Dalgarno (Wine Cellars) Limited

Appointment form

Date of appointment Day Month Year 2 6 0 4 2 0 0 2 †Date of Birth

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

SUSAN CLARE

Surname

RUDD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PARVA HOUSE, CHURCH FARM COURT, PIPE RIDWARE

Post town

NR RUGELEY

Postcode

WS15 3QL

County / Region

STAFFS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

26-04-02

* Voluntary details.
† Directors only.
**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

30 APR 2002

(** 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

SUSAN RUDD, PUNCH GROUP LTD., 107 STATION STREET, BURTON-ON-TRENT, STAFFORDSHIRE., DE14

1BZ

Tel 01283 502012

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



SCT SY306AML 0615
COMPANIES HOUSE 08/05/02

A45
COMPANIES HOUSE 04/05/02

Form revised July 1998

SC57673

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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.

[illegible]