



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC295510

Company Name in full MARGAUX RED LIMITED

Date of appointment Day Month Year
2 4 0 7 2 0 0 6

† Date of Birth Day Month Year
3 1 1 2 1 9 7 0

Appointment form

Appointment as director

X

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)

PHILIPPE

Surname

LENZ

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

69 ROUTE DE ROUGEMONT

Post town

SORAL

Postcode

1286

County / Region

Country

SWITZERLAND

† Nationality

SWISS

† Business occupation

CHIEF ADMINISTRATIVE
OFFICER

† Other directorships
(additional space overleaf)

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

Consent signature

Date

23/11/2006

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

23/11/2006

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 form. The contact information that
you give will be visible to searchers of
the public record.

TURCAN CONNELL

PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH

EH3 9EE

Tel 0131 228 8111

DX number 723300

DX exchange EDINBURGH 43

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 DX 235 Edinburgh
for companies registered in Scotland or LP 4 Edinburgh 2



SCT

SNSGPKTP
25/11/2006
COMPANIES HOUSE

974

SATURDAY